

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**AUGUST 8, 2018**

ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

REPORT OF LANSDOWNE OFFICE MANAGER:

APPROVAL OF: JULY 11, 2018 MINUTES  
JULY 11, 2018 EXECUTIVE SESSION MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (JUNE & JULY)  
SPECIAL FUNDS FINANCIAL REPORT (JUNE & JULY)  
LANSDOWNE FINANCIAL REPORT (JUNE & JULY)  
PAYROLL (JULY 1, 2018 THROUGH JULY 14, 2018)  
PAYROLL (JULY 15, 2018 THROUGH JUNE 28, 2018)  
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: ILLINOIS DEPARTMENT OF TRANSPORTATION  
  
SOUTHWESTERN ILLINOIS PLANNING COMMISSION  
  
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

OLD BUSINESS: APPROVAL OF THE EXECUTIVE DIRECTORS EMPLOYMENT CONTRACT

NEW BUSINESS: REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF  
THE MINUTES SHOULD REMAIN CLOSED OR BE OPENED TO THE  
PUBLIC  
  
TEMPORARY AND PERMANENT EASEMENT FOR THE VILLAGE OF  
PONTOON BEACH  
  
APPROVAL OF REVISED ILLINOIS ENVIRONMENTAL PROTECTION  
AGENCY (IEPA) LOAN

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):

1. PURPOSE OF DISCUSSION: EMPLOYMENT ISSUE AND PENDING LITIGATION

ADJOURNMENT: