

METRO EAST SANITARY DISTRICT

AGENDA

OCTOBER 10, 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 AUDITOR: 2017-2018 LANSLOWNE ANNUAL FINANCIAL REPORT

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: SEPTEMBER 12, 2018 MINUTES
 SEPTEMBER 12, 2018 EXECUTIVE SESSION MINUTES
 GENERAL FUND CLAIMS & SPECIFIC CLAIMS
 LANSLOWNE CLAIMS & SPECIFIC CLAIMS
 GENERAL FUND FINANCIAL REPORT (AUG & SEPT)
 SPECIAL FUNDS FINANCIAL REPORT (AUG & SEPT)
 LANSLOWNE FINANCIAL REPORT (AUG & SEPT)
 PAYROLL (AUGUST 26, 2018 THROUGH SEPT 8, 2018)
 PAYROLL (SEPT 9, 2018 THROUGH SEPT 22, 2018)
 LANSLOWNE ADJUSTMENT REPORTS
 LANSLOWNE ANNUAL AUDIT

REPORT OF ATTORNEYS:

CORRESPONDENCE: VILLAGE OF PONTOON BEACH -
 MAYOR MIKE PAGANO

OLD BUSINESS: NONE

NEW BUSINESS: DISCUSSION AND/OR APPROVAL OF FLOOD AND
 EARTHQUAKE INSURANCE

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c)
 1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR
 PERFORMANCE OF EMPLOYEES
 11. LABOR RELATIONS AND NEGOTIATIONS
 111. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: