

METRO EAST SANITARY DISTRICT

AGENDA

FEBRUARY 14, 2018

ROLL CALL:

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

JOHNSON CONTROLS PRESENTATION:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

REPORT OF LANSDOWNE OFFICE MANAGER:

**APPROVAL OF: JANUARY 10, 2018 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT
SPECIAL FUNDS FINANCIAL REPORT
LANSDOWNE FINANCIAL REPORT
PAYROLL (DECEMBER 31, 2017 THROUGH JANUARY 13, 2018)
PAYROLL (JANUARY 14, 2018 THROUGH JANUARY 27, 2018)
LANSDOWNE ADJUSTMENT REPORTS**

REPORT OF ATTORNEYS:

CORRESPONDENCE:

**OLD BUSINESS: APPROVAL OF CONTINUING PARTICIPATION OF JOHNSON
CONTROLS ENERGY AUDIT**

**NEW BUSINESS: REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF
THE MINUTES SHOULD REMAIN CLOSED OR BE OPENED TO THE
PUBLIC**

**APPROVAL OF ENGINEER CONTRACT (JUNEAU & ASSOCIATES),
CONTINGENT ON THE APPROVAL OF IEPA FINANCING**

**ORDINANCE NO. 2018-0-002 AMENDING LANSDOWNE RATE
ORDINANCE NO. 2017-0-005**

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

- 1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR
PERFORMANCE OF EMPLOYEES**
- 11. PENDING OR THREATENED OR IMMEDIATE LITIGATION**

ADJOURNMENT: