

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**MARCH 14, 2018**

**ROLL CALL:**

**PUBLIC HEARING: 2018 METRO EAST SANITARY DISTRICT BUDGET  
2018 METRO EAST SANITARY DISTRICT  
SPECIAL SERVICE AREA NO. 1 BUDGET**

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

**REGULAR MEETING:**

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

**APPROVAL OF ORDINANCE NO: 2018-0-003 (2018 M.E.S.D. BUDGET)**

**APPROVAL OF ORDINANCE NO: 2018-0-004 (2018 SSA NO.1 BUDGET)**

**REPORT OF EXECUTIVE DIRECTOR:**

**ENGINEERING REPORT:**

**REPORT OF LANSDOWNE OFFICE MANAGER:**

**APPROVAL OF: FEBRUARY 14, 2018 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT  
SPECIAL FUNDS FINANCIAL REPORT  
LANSDOWNE FINANCIAL REPORT  
PAYROLL (JANUARY 28, 2018 THROUGH FEBRUARY 10, 2018)  
PAYROLL (FEBRUARY 11, 2018 THROUGH FEBRUARY 24, 2018)  
LANSDOWNE ADJUSTMENT REPORTS**

**REPORT OF ATTORNEYS:**

**CORRESPONDENCE: THE CITY OF MADISON  
VILLAGE OF CAHOKIA**

**OLD BUSINESS:**

**NEW BUSINESS:**

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

- 1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR  
PERFORMANCE OF EMPLOYEES**
- 11. PENDING OR THREATENED OR IMMINENT LITIGATION**
- 111. LAND ACQUISITION AND/OR DISPOSAL**

**ADJOURNMENT:**