

**METRO EAST SANITARY DISTRICT
AGENDA
JULY 16, 2019
8:00 AM**

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: GENERAL FUND FINANCIAL REPORT YEAR ENDED DEC. 31, 2018

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: JUNE 16, 2019 MINUTES
 GENERAL FUND CLAIMS & SPECIFIC CLAIMS
 LANSDOWNE CLAIMS & SPECIFIC CLAIMS
 GENERAL FUND FINANCIAL REPORT
 SPECIAL FUNDS FINANCIAL REPORT
 LANSDOWNE FINANCIAL REPORT
 PAYROLL (JUNE 2, 2019 THROUGH JUNE 15, 2019)
 PAYROLL (JUNE 16, 2019 THROUGH JUNE 29, 2019)
 LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS: DISCUSSION AND/OR ACTION ON ADB INC., REGARDING 24 INCH
 SEWER BREAK

NEW BUSINESS: DISCUSSION AND/OR APPROVAL OF BLUE WATER DITCH LITIGATION

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

 AUTHORITY TO DESTROY THE VERBATIM RECORDS OF ALL EXECUTIVE
 SESSION MINUTES PRIOR TO JANUARY 1, 2017

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):
1. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: