

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
AUGUST 17, 2021
9:00 AM**

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT: IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS, PLEASE EMAIL

RICK FANCHER–EXECUTIVE DIRECTOR– RFANCHER@MESDONLINE.ORG
OR AMY PARKINSON – DISTRICT CLERK – AMY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

JULY 20, 2021 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (JULY 2021)
SPECIAL FUNDS FINANCIAL REPORT (JULY 2021)
LANSLOWNE FINANCIAL REPORT (JUNE 2021)
LANSLOWNE FINANCIAL REPORT (JULY 2021)
PAYROLL (JUNE 27 2021 THROUGH JULY 10, 2021)
PAYROLL (JULY 11, 2021 THROUGH JULY 24, 2021)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS:

- BOARD DISCUSSION REGARDING METRO EAST SANITARY DISTRICT'S ANNUAL FINANCIAL REPORT FOR FYE 2020.
- BOARD DISCUSSION REGARDING RESULTS OF THE IMRF INTERNAL AUDIT CONDUCTED ON AUGUST 6, 2021
- BOARD DISCUSSION REGARDING CHANGE OF PAYMENT PROCESSOR FROM PSN TO INVOICE CLOUD.
- PERSONNEL RETURN TO WORK ISSUE

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

- I. LABOR RELATIONS AND NEGOTIATIONS
11. PENDING OR THREATENED OR IMMINENT LITIGATION
111. EMPLOYEE/PERSONNEL MATTER
- IV. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D [120/2 (c)(6)]