

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
JULY 20, 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:

JUNE 22, 2021 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (JUNE 2021)
SPECIAL FUNDS FINANCIAL REPORT (JUNE 2021)
LANSLOWNE FINANCIAL REPORT (JUNE 2021)
PAYROLL (MAY 30 2021 THROUGH JUNE 12, 2021)
PAYROLL (JUNE 13, 2021 THROUGH JUNE 26, 2021)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS:

- ORDINANCE NO. 2021-0-009 APPROVING THE METRO EAST SANITARY DISTRICT'S CAPITAL IMPROVEMENT PRIORITIZATION PLAN SUMMARY FOR MADISON AND ST. CLAIR COUNTY

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

1. 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)]