

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
MARCH 16, 2021
9:00 AM**

ROLL CALL:

PUBLIC HEARING: 2021 METRO EAST SANITARY DISTRICT BUDGET

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

REGULAR MEETING:

ROLL CALL:

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

APPROVAL OF ORDINANCE 2021-0-004 (2021 MESD BUDGET)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: FEBRUARY 16, 2021 MINUTES
FEBRUARY 16, 2021, EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (JAN& FEB)
SPECIAL FUNDS FINANCIAL REPORT (JAN& FEB)
LANSDOWNE FINANCIAL REPORT (JAN& FEB)
PAYROLL (FEBRUARY 7, 2021 THROUGH FEBRUARY 20, 2021)
PAYROLL (FEBRUARY 21, 2021 THROUGH MARCH 6, 2021)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS: RESOLUTION NO. 2021-R-002 APPOINTING ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) AUTHORIZED AGENT & ASSISTANT TO THE AUTHORIZED AGENT

ORDINANCE NO. 2021-0-005 APPROVAL TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND METRO EAST SANITARY DISTRICT, GRANITE CITY FOR REHABILITATION OF A FEDERAL FLOOD CONTROL WORK.

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

ADJOURNMENT: