

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
SEPTEMBER 20, 2022
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

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

AUGUST 23, 2022, MINUTES
AUGUST 23, 2022, EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (AUGUST 2022)
SPECIAL FUNDS FINANCIAL REPORT (AUGUST 2022)
LANSDOWNE FINANCIAL REPORT (JUNE 2022 & JULY 2022)
PAYROLL (AUGUST 7, 2022, THROUGH AUGUST 20, 2022)
PAYROLL (AUGUST 21, 2022, THROUGH SEPTEMBER 3, 2022)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL OF ORDINANCE NO. 2022-0-027 ESTABLISHING THE APPOINTMENT AND SALARY OF THE DISTRICT CLERK FOR THE METRO EAST SANITARY DISTRICT PURSUANT TO 70 ILCS 2905
- BOARD DISCUSSION / APPROVAL OF RESOLUTION NUMBER 2022-R-008 DESIGNATING STACY PARTNEY, DISTRICT CLERK AS THE IMRF AUTHORIZED AGENT
- BID OPENING - DISCUSSION AND/OR APPROVAL OF RFP & RFQ ON LANSDOWNE SEWER SYSTEM (IL. AMERICAN WATER)
- APPOINTMENT: FREEDOM OF INFORMATION ACT OFFICER – STACY PARTNEY

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 – APPOINTMENT OF SPECIFIC PERSONNEL
- IV. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D [120/2 (c)(6)]