

**METRO EAST SANITARY DISTRICT  
PUBLIC HEARING AND REGULAR MEETING  
AGENDA  
NOVEMBER 15, 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](mailto:RFANCHER@MESDONLINE.ORG)  
OR STACY PARTNEY - DISTRICT CLERK - [STACY@MESDONLINE.ORG](mailto:STACY@MESDONLINE.ORG)

**PUBLIC CORRESPONDENCE:**

**REPORT OF EXECUTIVE DIRECTOR:**

**ENGINEERING REPORT:**

**APPROVAL OF MINUTES & REPORTS:**

OCTOBER 18, 2022 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSLOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (OCTOBER 2022)  
SPECIAL FUNDS FINANCIAL REPORT (OCTOBER 2022)  
LANSLOWNE FINANCIAL REPORT (OCTOBER 2022)  
PAYROLL (OCTOBER 2, 2022 THROUGH OCTOBER 15, 2022)  
PAYROLL (OCTOBER 16, 2022 THROUGH OCTOBER 29, 2022)  
LANSLOWNE ADJUSTMENT REPORTS

**REPORT OF ATTORNEYS:**

OLD BUSINESS:

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL OF THE LANSDOWNE FISCAL YEAR 2022 AUDIT
- RESOLUTION 2022-R-009 TO APPROVE BOARD CHAIRMAN TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE METRO EAST SANITARY DISTRICT AND THE CITY OF GRANITE CITY FOR IMPROVEMENT- (INTERGOVERNMENTAL AGREEMENT IN PACKET)
- BOARD DISCUSSION / APPROVAL OF INSURANCE COVERAGE FOR THE DISTRICT
- MARK HUDSON REQUEST OF MEDICAL LEAVE OF ABSENCE
- PERSONNEL PRE-TERMINATION HEARING TO BE CONDUCTED IN EXECUTIVE SESSION PER 2 (C) (1) OF THE OPEN MEETING ACT

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

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