

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
JANUARY 16, 2024
9:00 AM**

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT:

IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL:
DIRECTOR OF OPERATIONS MIKE NORDSTROM - MNORDSTROM@MESDONLINE.ORG
DISTRICT CLERK STACY PARTNEY - STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

APPOINTMENT OF ACTING CHAIRMAN FOR THE ELECTION OF OFFICERS

ELECTION OF OFFICERS:

PRESIDENT AND VICE PRESIDENT

APPOINTMENTS:

EXECUTIVE DIRECTOR
DISTRICT CLERK/ADMINISTRATIVE ASSISTANT
MADISON COUNTY SUPERINTENDENT
STORMWATER MAINTENANCE & OPERATIONS SUPERINTENDENT
TREASURER
ATTORNEYS
INFORMATION OFFICER

REPORT OF OPERATIONS MANAGER/EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

DECEMBER 19, 2023 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (DECEMBER 2023)
SPECIAL FUNDS FINANCIAL REPORT (DECEMBER 2023)
LANSLOWNE FINANCIAL REPORT (DECEMBER 2023)
PAYROLL (NOVEMBER 26, 2023 THROUGH DECEMBER 9, 2023)
PAYROLL (DECEMBER 10, 2023 THROUGH DECEMBER 23, 2023)
PAYROLL (DECEMBER 24, 2023 THROUGH JANUARY 6, 2024)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- BOARD DISCUSSION AND/OR APPROVAL OF THOMPSON & LENGACHER AUDITING SERVICES FOR GENERAL FUND FISCAL YEAR 2023 AND LANSDOWNE FISCAL YEAR 2024
- BOARD DISCUSSION AND/OR APPROVAL DEVELOPING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GRANITE CITY TO ESTABLISH AN EMPLOYER-BASED CDL TRAINING PROGRAM WITH SHARED COSTS
- BOARD DISCUSSION OF HSA CONTRIBUTIONS FOR SPECIFIC NON-UNION EMPLOYEES
- BOARD DISCUSSION AND CONSIDERATION OF APPROVAL OF DENTAL AND EYE INSURANCE COVERAGE, WITH COSTS TO BE COVERED BY BOARD MEMBERS
- BOARD DISCUSSION AND/OR APPROVAL OF RESOLUTION 2024-R-001 AUTHORIZATION OF BANK SIGNERS
- REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF THE MINUTES SHOULD REMAIN CLOSED (NO EXECUTIVE SESSION MINUTES TO REVIEW)

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)]