

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
JUNE 20, 2023
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 STACY PARTNEY - DISTRICT CLERK - STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

MAY 16, 2023 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (MAY 2023)
SPECIAL FUNDS FINANCIAL REPORT (MAY 2023)
LANSLOWNE FINANCIAL REPORT (MAY 2023)
PAYROLL (APRIL 30, 2023 THROUGH MAY 13, 2023)
PAYROLL (MAY 14, 2023 THROUGH MAY 27, 2023)
PAYROLL (MAY 28, 2023 THROUGH JUNE 10, 2023)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-009 PERTAINING TO THE 2023-2024 ANNUAL BUDGET FOR LANSDOWNE
- DISCUSSION AND /OR APPROVAL OF RIGHT OF ENTRY APPLICATION AND AGREEMENT FOR SPIRE ENERGY
- REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF THE MINUTES SHOULD REMAIN CLOSED OR BE OPENED TO THE PUBLIC: MEETING DATES 12.20.2022, 1.17.2023 & 3.21.2023

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)]