

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
SEPTEMBER 19, 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](mailto:RFANCHER@MESDONLINE.ORG)  
STACY PARTNEY - DISTRICT CLERK - [STACY@MESDONLINE.ORG](mailto:STACY@MESDONLINE.ORG)

PUBLIC CORRESPONDENCE: NONE

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

AUGUST 15, 2023 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSLOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (AUGUST 2023)  
SPECIAL FUNDS FINANCIAL REPORT (AUGUST 2023)  
LANSLOWNE FINANCIAL REPORT (AUGUST 2023)  
PAYROLL (AUGUST 6, 2023 THROUGH AUGUST 19, 2023)  
PAYROLL (AUGUST 20, 2023 THROUGH SEPTEMBER 2, 2023)  
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- BOARD DISCUSSION AND/OR APPROVAL OF INSURANCE QUOTES FOR COMMERCIAL INSURANCE PACKAGE AND WORKERS COMPENSATION PACKAGE FOR THE POLICY YEAR 12/1/2023 THRU 12/1/2024
  
- BOARD DISCUSSION AND/OR APPROVAL OF CONSULTING AGREEMENT BETWEEN CLAYBORNE & WAGNER LLP AND THE METRO EAST SANITARY DISTRICT
  
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-014 ESTABLISHING THE SALARY OF THE OPERATIONS MANAGER FOR THE METRO EAST SANITARY DISTRICT PURSUANT TO 70 ILCS 2905
  
- BOARD DISCUSSION AND/OR APPROVAL AMENDING ORDINANCE 2023-0-003 WITH ORDINANCE 2023-0-015 ESTABLISHING THE SALARY OF THE EXECUTIVE DIRECTOR PURSUANT TO 70 ILCS 2905
  
- BOARD DISCUSSION AND/OR APPROVAL OF RESOLUTION 2023-R-003 AUTHORIZATION OF BANK SIGNERS

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)]