

METRO EAST SANITARY DISTRICT

AGENDA FOR REORGANIZATION AND REGULAR MEETING

JANUARY 21, 2020

ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

APPOINTMENT OF ACTING CHAIRMAN FOR THE ELECTION OF OFFICERS:

ELECTION OF OFFICERS: PRESIDENT

APPOINTMENTS: PREVIOUS APPOINTMENTS WILL STAND

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: NOVEMBER 22, 2019 SPECIAL MEETING MINUTES
DECEMBER 17, 2019 MINUTES
DECEMBER 17, 2019 EXECUTIVE SESSION MINUTES
DECEMBER 31, 2019 SPECIAL MEETING MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT
SPECIAL FUNDS FINANCIAL REPORT
LANSDOWNE FINANCIAL REPORT
PAYROLL (DECEMBER 1, 2019 THROUGH DECEMBER 11, 2019)
PAYROLL (DECEMBER 15, 2019 THROUGH DECEMBER 28, 2019)
PAYROLL (DECEMBER 29, 2019 THROUGH JANUARY 11, 2020)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: LETTER FROM JOHN BARCEVIC

NEW BUSINESS: REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF THE MINUTES SHOULD REMAIN CLOSED OR BE OPENED TO THE PUBLIC.

DISCUSSION AND/OR APPROVAL OF RESOLUTION NO. 2020-R-001
INTERGOVERNMENTAL AGREEMENT FOR BORROWING EQUIPMENT

DISCUSSION AND/OR APPROVAL OF RESOLUTION 2020-R-002
AUTHORIZING THE EXECUTIVE DIRECTOR, DEPUTY EXECUTIVE
DIRECTOR, TREASURER AND THE DISTRICT CLERK TO SIGN CHECKS

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

1. LABOR RELATIONS AND NEGOTIATIONS
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: