

**METRO EAST SANITARY DISTRICT
AGENDA
OCTOBER 20, 2020
9:00 AM**

ROLL CALL:

REGULAR MEETING:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: SEPTEMBER 15, 2020 MEETING MINUTES
SEPTEMBER 15, 2020 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND AUGUST FINANCIAL REPORT
SPECIAL FUNDS AUGUST FINANCIAL REPORT
LANSLOWNE AUGUST FINANCIAL REPORT
PAYROLL (SEPTEMBER 5, 2020 THROUGH SEPTEMBER 19, 2020)
PAYROLL (SEPTEMBER 20, 2020 THROUGH OCTOBER 3, 2020)

REPORT OF ATTORNEYS:

NEW BUSINESS: DISCUSSION AND/OR APPROVAL OF THE LANSLOWNE AUDIT

DISCUSSION AND/OR APPROVAL OF TAX INCREMENT
ALLOCATION REDEVELOPMENT (MADISON)

DISCUSSION AND/OR APPROVAL OF RESOLUTION NO.
2020-R-003 WAIVING REAL ESTATE TAXES OWED BY
PROPERTY OWNER

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

ADJOURNMENT: