

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

**REGULAR MEETING:**

**ROLL CALL:**

**PUBLIC COMMENT:**

IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL:  
EXECUTIVE DIRECTOR MIKE NORDSTROM - [MNORDSTROM@MESDONLINE.ORG](mailto:MNORDSTROM@MESDONLINE.ORG)  
DISTRICT CLERK STACY PARTNEY - [STACY@MESDONLINE.ORG](mailto:STACY@MESDONLINE.ORG)

**PUBLIC CORRESPONDENCE:**

**REPORT OF EXECUTIVE DIRECTOR:**

**ENGINEERING REPORT:**

**APPROVAL OF MINUTES & REPORTS:**

MARCH 19, 2024 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (MARCH 2024)  
SPECIAL FUNDS FINANCIAL REPORT (MARCH 2024)  
LANSDOWNE FINANCIAL REPORT (MARCH 2024)  
PAYROLL (MARCH 3, 2024 THROUGH MARCH 16, 2024)  
PAYROLL (MARCH 17, 2024 THROUGH MARCH 30, 2024)  
LANSDOWNE ADJUSTMENT REPORTS

**REPORT OF ATTORNEYS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- DISCUSSION AND/OR APPROVAL / RATIFICATION OF AGREEMENT TO PROVIDE WASTEWATER TREATMENT SERVICES

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

1. 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)]