

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
JUNE 25, 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:**

MAY 21, 2024 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSLOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (MAY 2024)  
SPECIAL FUNDS FINANCIAL REPORT (MAY 2024)  
LANSLOWNE FINANCIAL REPORT (MAY 2024)  
PAYROLL (MAY 12, 2024 THROUGH MAY 25, 2024)  
PAYROLL (MAY 26, 2024 THROUGH JUNE 8, 2024)  
LANSLOWNE ADJUSTMENT REPORTS

**REPORT OF ATTORNEYS:**

**OLD BUSINESS:**

- DISCUSSION OF THE EAGLE PARK SANITARY COLLECTION SYSTEM SALE

**NEW BUSINESS:**

- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-016 PERTAINING TO THE 2024/2025 LANSDOWNE ANNUAL BUDGET
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-017 WAIVING FEES FOR ELECTRICAL TRANSMISSION LINES FOR THE ILLINOIS DEPARTMENT OF TRANSPORTATION PURSUANT TO ORDINANCE 2024-0-017

**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)]