

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
JULY 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
DISTRICT CLERK STACY PARTNEY - STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

JUNE 25, 2024 MINUTES
JUNE 25, 2024 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (JUNE 2024)
SPECIAL FUNDS FINANCIAL REPORT (JUNE 2024)
LANSLOWNE FINANCIAL REPORT (JUNE 2024)
PAYROLL (JUNE 9, 2024 THROUGH JUNE 22, 2024)
PAYROLL (JUNE 23, 2024 THROUGH JULY 6, 2024)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

- DISCUSSION OF THE EAGLE PARK SANITARY COLLECTION SYSTEM SALE
- APPROVAL OF LANSLOWNE FINANCIAL REPORT FOR MAY 2024 (MISSED AT THE JUNE 2024 BOARD MEETING)

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL OF RESOLUTION 2024-R-003 AND INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GRANITE CITY CONCERNING TRAINING OF DRIVERS SEEKING COMMERCIAL DRIVERS LICENSE

- REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF THE MINUTES SHOULD REMAIN CLOSED
 - EXECUTIVE SESSION REVIEWED 6/25/2024

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

- I. 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)]