

**METRO EAST SANITARY DISTRICT
AGENDA
NOVEMBER 17, 2020
9:00 AM**

ROLL CALL:
PUBLIC COMMENT

REGULAR MEETING:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: OCTOBER 20, 2020 MEETING MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND SEPTEMBER FINANCIAL REPORT
SPECIAL FUNDS SEPTEMBER FINANCIAL REPORT
LANSDOWNE SEPTEMBER FINANCIAL REPORT
PAYROLL (OCTOBER 4, 2020 THROUGH OCTOBER 17, 2020)
PAYROLL (OCTOBER 18, 2020 THROUGH OCTOBER 31, 2020)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS: DISCUSSION AND/OR APPROVAL OF INSURANCE RENEWAL

DISCUSSION AND/OR APPROVAL OF REPAIRING PUMP #1
AT LANSDOWNE

DISCUSSION AND/OR APPROVAL OF ORDINANCE 2020-0-017
PROPERTY TAX APPEAL (PANCAL LAKEVIEW COMMERCE)

DISCUSSION AND/OR APPROVAL OF ORDINANCE 2020-0-018
REQUIRING NEW EMPLOYEES TO LIVE WITHIN THE DISTRICT

DISCUSSION AND/OR APPROVAL OF ORDINANCE 2020-0-019
LANSDOWNE FLAT RATE FEE FOR COMMERCIALS &
INDUSTRIAL USERS.

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

1. PENDING OR THREATENED OR IMMINENT LITIGATION\PERSONNEL
2. EMPLOYEE/PERSONNEL MATTER

ADJOURNMENT: