

**METRO EAST SANITARY DISTRICT
AGENDA
FEBRUARY 18, 2020
9:00 AM**

ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: DECEMBER 31, 2019 EXECUTIVE SESSION MINUTES
JANUARY 21, 2020 MINUTES
JANUARY 21, 2020 EXECUTIVE SESSION MINUTES
FEBRUARY 10, 2020 SPECIAL MEETING MINUTES
FEBRUARY 10, 2020 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT
SPECIAL FUNDS FINANCIAL REPORT
LANSDOWNE FINANCIAL REPORT
PAYROLL (JANUARY 12, 2020 THROUGH JANUARY 25, 2020)
PAYROLL (JANUARY 26, 2020 THROUGH FEBRUARY 8, 2020)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

DECEMBER 17, 2019 EXECUTIVE SESSION

DISCUSSION AND/OR APPROVAL OF ATTORNEY PAYMENTS

EL RANCHITO / MESD BILLS; JOHN BARICEVIC

DISCUSSION AND/OR APPROVAL OF RESOLUTION NO. 2020-R-001
INTERGOVERNMENTAL AGREEMENT FOR BORROWING EQUIPMENT

NEW BUSINESS:

APPROVAL OF ATTORNEY ENGAGEMENT LETTERS:
LAW OFFICE TOM E SCHOOLEY
SPRAGUE AN URBAN

BLASSINGAME V MESD APPROVAL OF SETTLEMENT AGREEMENT AND
RELEASE

ORDINANCE NO. 2020-0-001 EXECUTIVE DIRECTOR SALARY- RICK FANCHER

ORDINANCE NO. 2020-0-002 DISTRICT TREASURER SALARY – KIM KING

ORDINANCE NO. 2020-0-003 SUPERINTENDENT SALARY – SCOTT SMITH

ORDINANCE NO. 2020-0-004 AMENDING TIME OF BOARD MEETINGS

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

1. LABOR RELATIONS AND NEGOTIATIONS
11. PENDING OR THREATENED OR IMMINENT LITIGATION
111. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES

ADJOURNMENT: