

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
APRIL 18, 2023
9:00 AM**

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT: IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL

RICK FANCHER-EXECUTIVE DIRECTOR- RFANCHER@MESDONLINE.ORG
OR STACY PARTNEY - DISTRICT CLERK - STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

MARCH 21, 2023 MINUTES
MARCH 21, 2023 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (MARCH 2023)
SPECIAL FUNDS FINANCIAL REPORT (MARCH 2023)
LANSDOWNE FINANCIAL REPORT (MARCH 2023)
PAYROLL (MARCH 5, 2023 THROUGH MARCH 18, 2023)
PAYROLL (MARCH 19, 2023 THROUGH APRIL 1, 2023)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

- DISCUSSION AND/OR APPROVAL OF ILLINOIS AMERICAN WATER / LANSDOWNE SALE
- MARK HUDSON REQUEST FOR EXTENSION OF MEDICAL LEAVE OF ABSENCE

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL OF AGREEMENT WITH WORLD WIDE TECHNOLOGY RACEWAY AND METRO EAST SANITARY DISTRICT RE: PEDESTRIAN BRIDGE OVER CAHOKIA CANAL
- DISCUSSION AND/OR APPROVAL OF RECORDS DISPOSAL CERTIFICATE
- DISCUSSION AND/OR APPROVAL WAIVING RIGHT OF ENTRY FEE FOR MARINE SPILL RESPONSE CORPORATION (MSRC) FOR TRAINING PURPOSES

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
- 1V. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D. [120/2 (c)(6)]