

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
MAY 16, 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](mailto:RFANCHER@MESDONLINE.ORG)  
OR STACY PARTNEY - DISTRICT CLERK - [STACY@MESDONLINE.ORG](mailto:STACY@MESDONLINE.ORG)

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

APRIL 18, 2023 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (APRIL 2023)  
SPECIAL FUNDS FINANCIAL REPORT (APRIL 2023)  
LANSDOWNE FINANCIAL REPORT (APRIL 2023)  
PAYROLL (APRIL 2, 2023 THROUGH APRIL 15, 2023)  
PAYROLL (APRIL 16, 2023 THROUGH APRIL 29, 2023)  
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL OF RESOLUTION 2023-R-002 INTERVENING IN THE APPEAL FILED BY NP EDWARDSVILLE, LLC TO THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD

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)]