

METRO EAST SANITARY DISTRICT

AGENDA

July 11, 2018

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:

REPORT OF LANSDOWNE OFFICE MANAGER:

APPROVAL OF: JUNE 13, 2018 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
PAYROLL (JUNE 3, 2018 THROUGH JUNE 16, 2018)
PAYROLL (JUNE 17, 2018 THROUGH JUNE 30, 2018)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

POTENTIAL VOTE ON APPROVAL TO ASSIST CHOUTEAU, NAMEOKI AND VENICE DRAINAGE & LEVEE DISTRICT TO DISSOLVE, AND APPROVAL OF TRANSFER OF ASSETS & OPERATIONS TO METRO EAST SANITARY DISTRICT.

POTENTIAL VOTE AND ACTION ON EMPLOYMENT CONTRACT FOR THE EXECUTIVE DIRECTOR.

DISCUSSION TO ADOPT A RESOLUTION TO ALLOW BOARD MEMBERS TO ATTEND MEETINGS ELECTRONICALLY IN ACCORDANCE WITH OMA REQUIREMENTS.

DISCUSSION AND POSSIBLE ACTION ON EMERGENCY PURCHASE FOR CNV PUMP MOTORS 2 & 3.

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

1. PURPOSE OF DISCUSSION: EMPLOYMENT ISSUE AND PENDING LITIGATION

ADJOURNMENT: