

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**NOVEMBER 8, 2017**

ROLL CALL:

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

INSURANCE RENEWAL: WORKERS COMPENSATION & COMMERCIAL PACKAGE POLICY (BLANKET BUILDING, CONTENTS, AUTO COVERAGE, EMPLOYMENT PRACTICES LIABILITY, INLAND MARINE, PUBLIC OFFICIALS LIABILITY AND BLANKET COVERAGE ON CONTRACTOR EQUIPMENT)

AAIM PRESENTATION:

REPORT OF ENGINEER:

REPORT OF LANSDOWNE OFFICE MANAGER:

LANSDOWNE ADJUSTMENT REPORTS:

APPROVAL OF MINUTES: OCTOBER 18, 2017

APPROVAL OF EXECUTIVE SESSION MINUTES: OCTOBER 18, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND, SPECIAL FUNDS AND LANSDOWNE

APPROVAL OF FINANCIAL REPORTS: GENERAL FUND, SPECIAL FUNDS & LANSDOWNE

APPROVAL OF PAYROLL: OCTOBER 8, 2017 THROUGH OCTOBER 21, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: ADOPT ORDINANCE NO. 2017-0-011 AMENDING ORDINANCE NO. 2013-0-007 & 2011-0-007 ESTABLISHING UNIFORM RATES FOR A LICENSE TO ENTER ALONG MESD PROPERTY

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

1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: