

METRO EAST SANITARY DISTRICT

AGENDA

NOVEMBER 22, 2017

ROLL CALL:

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

ENGINEERING REPORT:

REPORT OF LANSDOWNE OFFICE MANAGER:

LANSDOWNE REPORT: ADJUSTMENT REPORTS

READING OF MINUTES: NOVEMBER 8, 2017

APPROVAL OF EXECUTIVE SESSION MINUTES: NOVEMBER 8, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND & LANSDOWNE

APPROVAL OF PAYROLL: OCTOBER 22, 2017 – NOVEMBER 4, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: ORDINANCE NO. 2017-0-012 AMENDING ORDINANCE NO. 76-01 PROVIDING FOR RULES OF ORDER AND PROCEDURE TO CHANGE THE DATES OF THE ANNUAL MEETINGS AND REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS

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: