

METRO EAST SANITARY DISTRICT
AGENDA FOR REORGANIZATION AND REGULAR MEETING
JANUARY 10, 2018

ROLL CALL:

APPOINTMENT OF ACTING CHAIRMAN FOR THE ELECTION OF OFFICERS:

ELECTION OF OFFICERS: PRESIDENT & VICE-PRESIDENT

APPOINTMENTS: DISTRICT CLERK – KIM HOGUE
TREASURER – DON SAWICKI
AUDITING FIRM – SCHEFFEL BOYLE

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

APPROVAL OF: DECEMBER 20, 2017 MINUTES
DECEMBER 20, 2017 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT
SPECIAL FUNDS FINANCIAL REPORT
LANSDOWNE FINANCIAL REPORT
PAYROLL (DECEMBER 3, 2017 THROUGH DECEMBER 16, 2017)
PAYROLL (DECEMBER 17, 2017 THROUGH DECEMBER 30, 2017)

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS: AWARD OF UNIFORM BID

OLD BUSINESS: ORDINANCE NO. 2018-0-001 APPOINTING FREEDOM OF INFORMATION
ACT OFFICER AND PUBLIC INFORMATION OFFICER

RESOLUTION NO. 2018-R-001 APPOINTING ILLINOIS MUNICIPAL
RETIREMENT FUND (IMRF) AUTHORIZED AGENT & ASSISTANT TO THE
AUTHORIZED AGENT

RESOLUTION NO. 2018-R-002 AUTHORIZING THE EXECUTIVE DIRECTOR,
TREASURER AND DISTRICT CLERK TO SIGN CHECKS

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: