

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**APRIL 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: FEBRUARY 14, 2018 & MARCH 14, 2018 MINUTES  
FEBRUARY 14, 2018 & MARCH 14, 2018 EXECUTIVE SESSION MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT  
SPECIAL FUNDS FINANCIAL REPORT  
LANSDOWNE FINANCIAL REPORT  
PAYROLL (FEBRUARY 25, 2018 THROUGH MARCH 10, 2018)  
PAYROLL (MARCH 11, 2018 THROUGH MARCH 24, 2018)  
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: KEVIN & CAROLYN TAYLOR

OLD BUSINESS:

NEW BUSINESS: DISCUSSION AND ACTION RELATING TO THE DISSOLUTION OF  
CHOTEAU, NAMEOKI, VENICE DRAINAGE DISTRICT

APPROVAL OF PURCHASE AND EASEMENT LAND FOR VILLAGE  
OF CAHOKIA

EMERGENCY IMPELLOR PURCHASE FOR NORTH PUMP STATION

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

1. PENDING OR THREATENED OR IMMINENT LITIGATION
11. LAND ACQUISITION AND/OR DISPOSAL

ADJOURNMENT: