

METRO EAST SANITARY DISTRICT

AGENDA FOR REORGANIZATION AND REGULAR MEETING

JANUARY 15, 2019

ROLL CALL:

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

APPOINTMENT OF ACTING CHAIRMAN FOR THE ELECTION OF OFFICERS:

ELECTION OF OFFICERS: PRESIDENT & VICE-PRESIDENT

APPOINTMENTS: PREVIOUS APPOINTMENTS WILL STAND AND THE FOLLOWING NEW APPOINTMENT: AUDITOR THOMPSON & LENGACHER.

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: NOVEMBER 26, 2018 SPECIAL MEETING MINUTES
DECEMBER 12, 2018 MINUTES
DECEMBER 12, 2018 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT NOV. & DEC
SPECIAL FUNDS FINANCIAL REPORT NOV. & DEC
LANSDOWNE FINANCIAL REPORT NOV. & DEC
PAYROLL (DECEMBER 2, 2018 THROUGH DECEMBER 15, 2018)
PAYROLL (DECEMBER 16, 2018 THROUGH DECEMBER 29, 2018)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: UNITED STATES CORPS OF ENGINEERS

OLD BUSINESS: NONE

NEW BUSINESS: FINAL VOTE AND ACTION REGARDING APPROVAL FOR FINANCING OF PREVIOUSLY EXECUTED JOHNSON CONTROLS CONTRACT.

REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF THE MINUTES SHOULD REMAIN CLOSED OR BE OPENED TO THE PUBLIC.

APPROVAL OF SUPERINTENDENT EMPLOYMENT CONTRACTS

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

1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES
11. LABOR RELATIONS AND NEGOTIATIONS
111. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: