

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 25, 2008 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES – REGULAR MEETING, FEBRUARY 12, 2008
- II. APPROVE CLAIM ORDINANCE NO. 1743
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. AWARD CONTRACT – LANDSCAPING
 - B. OPERATIONS REPORT - REVENUES
 - C. FIVE YEAR FINANCIAL PLAN - FISCAL YEARS 2008-09 TO 2012-13
 - D. FY 08-09 APPROPRIATION ORDINANCE
 - E. ORDINANCE NO. ORD 08-02 – RATES AND FEES
 - F. ANNUAL AUDIT
 - G. PERMANENT EASEMENT AGREEMENT – 922 WARREN, DG
 - H. PERMANENT EASEMENT AGREEMENT – 1909 MAPLE AND 5601
WOODWARD, DG
- VI. EXECUTIVE SESSION - PERSONNEL