

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
OCTOBER 14, 2014 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVE MINUTES - REGULAR MEETING – SEPTEMBER 16, 2014
- II. APPROVAL OF CLAIM ORDINANCE NO. 1822
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. ELECTRICITY SUPPLY PROCUREMENT
  - B. OPEN HOUSE SUMMARY
  - C. BUDGET ADJUSTMENT FOR OVERHEAD SEWER PROGRAM
  - D. OPERATIONS REPORT – COST OF SERVICE AND USER RATE DESIGN
  - E. RECAPTURE AGREEMENT – 4004 VENARD, DG
  - F. ANNEXATION ORDINANCE AO 2014-03, 4000 VENARD, DG