

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
February 11, 2014 – 7:00 PM**

PROPOSED AGENDA

I. APPROVE MINUTES

- A. REGULAR MEETING – JANUARY 14, 2014
- B. EXECUTIVE SESSION – JANUARY 14, 2014

II. CLAIM ORDINANCE

- A. CHANGE ORDER NO. 1 FOR COMBINED HEAT AND POWER CONTRACT
- B. APPROVE CLAIM ORDINANCE NO. 1814

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. INSURANCE RENEWALS
- B. REVIEW OF FY 2013-14 APPROPRIATION ORDINANCE REVISIONS
- C. FIVE YEAR FINANCIAL PLAN AND BUDGET REVIEW – FY 2014-15
- D. REVIEW OF EXECUTIVE SESSION MINUTES