

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 15, 2014 – 7:00 PM**

PROPOSED AGENDA

I. APPROVE MINUTES

- A. REGULAR MEETING – MARCH 25, 2014
- B. EXECUTIVE SESSION – MARCH 25, 2014

II. APPROVAL OF CLAIMS

- A. CHANGE OF WASHINGTON STREET MANHOLE PROJECT COST
- B. CLAIM ORDINANCE NO. 1816

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. EMPLOYEE HEALTH COVERAGE RENEWAL
- B. BSSRAP PROGRAM REQUIREMENT REVISIONS
- C. GENERAL MANAGER COMPENSATION FOR FY 2014-15
- D. ANNUAL NEWSLETTER AND SURVEY