

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 21, 2015 – 7:00 PM**

PROPOSED AGENDA

I. APPROVE MINUTES

- A. REGULAR MEETING - MARCH 24, 2015
- B. EXECUTIVE SESSION - MARCH 24, 2015

II. APPROVAL OF CLAIM ORDINANCE NO. 1828

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. GENERAL MANAGER SALARY ADJUSTMENT
- B. EMPLOYEE GROUP INSURANCE
- C. PROFESSIONAL SERVICES AGREEMENT FOR AUDITOR
- D. ANNUAL NEWSLETTER
- E. ANNEXATION ORDINANCE 2015-04, 5620 CHASE AVENUE, DG