

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 13, 2014 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING – APRIL 15, 2014
- II. APPROVAL OF CLAIM ORDINANCE NO. 1817
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ELECTIONS AND APPOINTMENTS
 - B. PURCHASE AWARD – 6 YD DUMP TRUCK
 - C. EMPLOYEE POLICY MANUAL REVISIONS
 - D. FLEXIBLE BENEFITS PLAN - MIDAMERICA
 - E. SANITARY SERVICE REPAIRS AGREEMENT AMENDMENT NO. 2
 - F. UNSEWERED AREA PLAN UPDATE
 - G. CHP PROJECT DEDICATION
 - H. ANNEXATON ORDINANCE NO. AO 2014-01 – 6117 SHERMAN, DG
 - I. INVESTMENT IN CERTIFICATE OF DEPOSIT – COMMUNITY BANK OF DOWNERS GROVE