

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 19, 2015 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING – APRIL 21, 2015
- II. APPROVAL OF CLAIM ORDINANCE NO. 1829
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ELECTIONS AND APPOINTMENTS
 - B. AGREEMENT WITH DUPAGE RIVER SALT CREEK WORKGROUP
 - C. RENEWAL OF BUILDING SANITARY SERVICE REPAIR CONTRACT
 - D. AWARD CONTRACT – ASPHALT DRYING PAD REPAIR
 - E. ANNEXATION ORDINANCE 2015-05, 436 63rd ST, DG
 - F. RESOLUTION NO. 15-01 – SPECIAL ASSESSMENT NO. 52 REBATE
 - G. INVESTMENT IN CERTIFICATE OF DEPOSIT – FIRST INTERNET BANK