

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 18, 2015 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING – JULY 21, 2015
- II. APPROVAL OF CLAIM ORDINANCE NO. 1832
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. AUDIT REPORT FOR FY 2014-15
 - B. AWARD CONTRACT – PAINTING SERVICES
 - C. REVIEW OF EXECUTIVE SESSION MINUTES
 - D. ANNEXATION ORDINANCES 2015-11, 2412 59TH STREET, DG
 - E. ANNEXATION ORDINANCES 2015-12, 6006 WOODWARD AVENUE, DG
 - F. ANNEXATION ORDINANCES 2015-13, 961 VALLEY VIEW DRIVE, DG
 - G. BILL PRINTING SERVICES AGREEMENT
 - H. OPEN HOUSE ARRANGEMENTS