

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
March 19, 2019 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF FEBRUARY 12, 2019 REGULAR MEETING MINUTES
- II. APPROVAL OF CLAIM ORDINANCE NO. 1875
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. APPROVAL OF FY 19-20 BUDGET / FIVE YEAR PLAN AND ADOPTION OF APPROPRIATION ORDINANCE
 - B. ORDINANCE NO. ORD 19-01 AMENDING RATES AND REES
 - C. INSURANCE RENEWALS
 - D. ANNEXATION ORDINANCE AO 2019-01 – 6400 CARPENTER, DG
 - E. OPERATIONS REPORT – FINANCIAL REPORTING AND AUDITING
- VI. EXECUTIVE SESSION - PERSONNEL