

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 15, 2019 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF MEETING MINUTES
 - A. REGULAR MEETING – MARCH 19, 2019
 - B. EXECUTIVE SESSION – MARCH 19, 2019
- II. APPROVAL OF CLAIM ORDINANCE NO. 1876
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. INSURANCE – EMPLOYEE GROUP COVERAGE
 - B. ANNUAL NEWSLETTER REVIEW
 - C. UNSEWERED AREA PLAN UPDATE
 - D. SPECIAL ASSESSMENT REBATE RESOLUTIONS
 - 1. RESOLUTION NO. 19-02 SPECIAL ASSESSMENT 54
 - 2. RESOLUTION NO. 19-03 SPECIAL ASSESSMENT 55
 - 3. RESOLUTION NO. 19-04 SPECIAL ASSESSMENT 56
 - 4. RESOLUTION NO. 19-05 SPECIAL ASSESSMENT 57
 - E. GENERAL MANAGER COMPENSATION FOR FY 19-20
- VI. EXECUTIVE SESSION - PERSONNEL