

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 19, 2018 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF MEETING MINUTES – REGULAR MEETING – MAY 15, 2018
- II. CONTRACT CHANGE ORDER – LIBERTY PARK LIFT STATION
- III. APPROVAL OF CLAIM ORDINANCE NO. 1866
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. TAX LEVY ORDINANCE
  - B. PREVAILING WAGE ORDINANCE
  - C. CONTRACT RENEWAL – BSSRAP REPAIRS
  - D. NORTHWEST LIFT STATION PROPERTY TRANSFER FROM VILLAGE OF DOWNERS GROVE
  - E. SOLAR POWER PURCHASE AGREEMENT NORTHWEST LIFT STATION
  - F. RESOLUTION OF APPRECIATION – ROELF STYVE
  - G. RECAPTURE AGREEMENT – 4220 VENARD EXTENSION
  - H. ANNEXATION ORDINANCE AO 2018-02, 5634 ELINOR AVE, DG
  - I. RATIFY INVESTMENT – FIRST INTERNET BANK CD
  - J. RATIFY INVESTMENT – TRANSPORTATION ALLIANCE BANK CD
  - K. REVIEW OF OPERATIONS – EMPLOYEE BENEFITS