

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 21, 2018 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF MEETING MINUTES – REGULAR MEETING – JULY 17, 2018
- II. APPROVAL OF CLAIM ORDINANCE NO. 1868
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. FY 2017-18 AUDIT REPORT
  - B. OPEN HOUSE ARRANGEMENTS
  - C. PLANNED RETIREMENT PREPARATION APPROVAL
  - D. REVIEW AND DISPOSITION OF PRIOR EXECUTIVE SESSION MINUTES
  - E. REVIEW OF OPERATIONS – NACWA FINANCIAL SURVEY