

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 18, 2018 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF MEETING MINUTES
 - A. REGULAR MEETING – AUGUST 21, 2018
 - B. SPECIAL MEETING – SEPTEMBER 10, 2018
 - C. EXECUTIVE SESSION – SEPTEMBER 10, 2018
- II. FY18-19 BUDGET ADJUSTMENT – OVERHEAD SEWER PROGRAM
- III. APPROVAL OF CLAIM ORDINANCE NO. 1869
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. ANNEXATION ORDINANCE NO. AO 2018-03 – 1129-1141 CRYSTAL AVE, DG
 - B. ANNEXATION ORDINANCE NO. AO 2018-04 – 6005 WOODWARD AVE, DG
 - C. OPERATIONS REPORT – SEWER SYSTEM ASSET MANAGEMENT