

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

PROPOSED AGENDA

I. APPROVAL OF MEETING MINUTES

- A. NOVEMBER 20, 2018 REGULAR MEETING
- B. DECEMBER 10, 2018 SPECIAL MEETING
- C. DECEMBER 10, 2018 EXECUTIVE SESSION

II. APPROVAL OF CLAIM ORDINANCE NO. 1872

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. EMPLOYEE REIMBURSEMENT POLICY
- B. SCHEDULE OF REGULAR MEETINGS FOR 2019