

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 19, 2017 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF REGULAR MEETING MINUTES – NOVEMBER 21, 2017
- II. APPROVAL OF CLAIM ORDINANCE NO. 1860
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. RESOLUTION NO. R2017-02 – SEXUAL HARASSMENT POLICY
  - B. WORKERS COMPENSATION INSURANCE RENEWAL
  - C. OPERATIONS REPORT – USER CHARGE COLLECTION PROCEDURES
  - D. SCHEDULE OF REGULAR MEETINGS FOR 2018