

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 21, 2017 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MEETING MINUTES – FEBRUARY 14, 2017
- II. APPROVAL OF CLAIM ORDINANCE NO. 1851
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. INSURANCE – CYBER LIABILITY COVERAGE
 - B. ADOPT AMENDED FY 16-17 APPROPRIATION ORDINANCE
 - C. FIVE YEAR FINANCIAL PLAN AND BUDGET APPROVAL – FY 2017-18
 - D. ADOPT FY 17-18 APPROPRIATION ORDINANCE
 - E. ADOPT ORDINANCE ORD 17-01 ADJUSTING FEES, RATES AND CHARGES
 - F. CONTRACT AWARD – BUILDING SERVICE REPAIRS
 - G. OPERATIONS REPORT – MONTHLY TREATMENT PLANT REPORTING
 - H. ANNEXATION ORDINANCE AO 2017-04, 1018 PALMER STREET, DG
- VI. EXECUTIVE SESSION - PERSONNEL