

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 15, 2017 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF REGULAR MEETING MINUTES – JULY 18, 2017
- II. APPROVAL OF CLAIM ORDINANCE NO. 1856
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. FINAL AUDIT REPORT – FY 16-17
  - B. OPEN HOUSE ARRANGEMENTS
  - C. RENEWABLE ENERGY CREDIT BROKER AGREEMENT
  - D. EXECUTIVE SESSION MINUTES REVIEW AND FINAL DISPOSITION
  - E. OPERATIONS REPORT – PROCUREMENT