

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 18, 2016 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MEETING MINUTES – SEPTEMBER 20, 2016
- II. APPROVAL OF CLAIM ORDINANCE NO. 1846
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. CONTRACT AWARD – ELECTRIC SUPPLY
 - B. OPEN HOUSE SUMMARY REPORT
 - C. SICK LEAVE POLICY CHANGES
 - D. ANNEXATION ORDINANCE NO. AO 2016-14 – 5907 SPRINGSIDE, DG