

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 15, 2015 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING – NOVEMBER 17, 2015
- II. APPROVAL OF CLAIM ORDINANCE NO. 1836
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. SCHEDULE OF BOARD MEETINGS FOR 2016
 - B. WORKERS' COMPENSATION INSURANCE RENEWAL FOR 2016
 - C. EMPLOYEE POLICY MANUAL UPDATES
 - D. OPERATIONS REPORT – STAFFING AND JOB DUTIES
 - E. ANNEXATION ORDINANCE 2015-20, 136 60TH STREET, DG
 - F. ANNEXATION ORDINANCE 2015-21, 1362 35TH STREET, DG