

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 20, 2016 – 7:00 PM**

**PROPOSED AGENDA**

- I. ELECTION OF CLERK
- II. APPROVE MEETING MINUTES – NOVEMBER 15, 2016
- III. APPROVAL OF CLAIM ORDINANCE NO. 1848
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. 2017 WORKMEN'S COMPENSATION INSURANCE
  - B. 2017 MEETING SCHEDULE
  - C. BANK ACCOUNT SIGNATURE REQUIREMENTS
  - D. OPERATIONS REPORT – MONTHLY TREATMENT PLANT REPORTING
  - E. ANNEXATION ORDINANCE AO 2016-15, 1354 35<sup>TH</sup> ST, DG