

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 16, 2016 – 7:00 PM**

PROPOSED AGENDA

I. APPROVE MINUTES

- A. REGULAR MEETING – JANUARY 19, 2016
- B. EXECUTIVE SESSION – JANUARY 19, 2016

II. APPROVAL OF CLAIM ORDINANCE NO. 1838

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. INSURANCE RENEWALS
- B. OPERATIONS REPORT – SOCIAL MEDIA
- C. FIVE YEAR FINANCIAL PLAN AND BUDGET REVIEW – FY 2016-17
- D. REVIEW AND DISPOSITION OF EXECUTIVE SESSION MINUTES
- E. ANNEXATION ORDINANCE AO 2016-02, 4330 LACEY RD, DG