

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 17, 2015 – 7:00 PM**

PROPOSED AGENDA

I. APPROVE MINUTES

- A. REGULAR MEETING – JANUARY 20, 2015
- B. EXECUTIVE SESSION – JANUARY 20, 2015

II. APPROVAL OF CLAIM ORDINANCE NO. 1826

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. INSURANCE RENEWALS
- B. HAULED GREASE WASTE RECEIVING REVISIONS – ORDINANCE NO. ORD 15-01
- C. FIVE YEAR FINANCIAL PLAN AND BUDGET REVIEW – FY 2015-16
- D. BACKUP REIMBURSEMENT PROGRAM LIMIT CHANGE – ORDINANCE NO. ORD 15-02
- E. ANNEXATION ORDINANCE 2015-02, 4200 LACY, DG
- F. REVIEW AND DISPOSITION OF EXECUTIVE SESSION MINUTES