

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 24, 2015 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES – FEBRUARY 17, 2015
- II. APPROVAL OF CLAIM ORDINANCE NO. 1827
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. RESOLUTION OF APPRECIATION FOR ROBERTO RIVERA
 - B. FIVE YEAR FINANCIAL PLAN AND BUDGET APPROVAL – FY 2015-16
 - C. ADOPT APPROPRIATION ORDINANCE FY 2015-16
 - D. ADOPT ORDINANCE AMENDING FEES
 - E. APPROVE MECHANICAL INSTALLATION OF HIGH SPEED BLOWER
 - F. APPROVE UNSEWERED AREA PLAN UPDATES
 - G. ANNEXATION ORDINANCE 2015-03, 217 60TH ST, DG
- VI. EXECUTIVE SESSION – PERSONNEL