

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 25, 2014 – 7:00 PM**

**PROPOSED AGENDA**

I. APPROVE MINUTES

- A. EXECUTIVE SESSION – JANUARY 14, 2014
- B. REGULAR MEETING – FEBRUARY 11, 2014

II. CLAIM ORDINANCE

- A. CHANGE ORDER NO. 2 FOR COMBINED HEAT AND POWER CONTRACT
- B. APPROVE CLAIM ORDINANCE NO. 1815

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. OPERATIONS REPORT – IAWA REVENUE SURVEY RESULTS
- B. FIVE YEAR FINANCIAL PLAN AND BUDGET APPROVAL – FY 2014-15
- C. ADOPT APPROPRIATION ORDINANCE REVISIONS FOR FY 2013-14
- D. ADOPT APPROPRIATION ORDINANCE FY 2014-15
- E. ADOPT ORDINANCE AMENDING FEES

VI. EXECUTIVE SESSION - PERSONNEL