

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 16, 2024 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES
  - A. REGULAR MEETING – DECEMBER 19, 2023
  
- II. APPROVAL OF CHANGE ORDER NO. 1 – BASIN 2D SEWER REHABILITATION
  
- III. APPROVAL OF CLAIM ORDINANCE NO. 1933
  
- IV. PUBLIC COMMENT
  
- V. OLD BUSINESS
  
- VI. NEW BUSINESS
  - A. RESOLUTION NO. R2024-01 – PRESIDENTIAL POWERS AND DUTIES
  - B. OPERATIONS REPORTS
    - 1. 2023 WWTC OPERATIONS SUMMARY
    - 2. 2023 COLLECTION SYSTEM CONSTRUCTION SUMMARY
    - 3. 2023 COLLECTION SYSTEM PERFORMANCE
    - 4. 2024 COLLECTION SYSTEM WORK PLAN
  
- VII. EXECUTIVE SESSION
  - To discuss employee compensation and performance per exception 2(c)1 of the Illinois Open Meetings Act.

**PUBLIC COMMENT:**

The District has an online form for the Public who cannot attend the meeting to submit public comment. District staff shall read aloud any received public comments during the Public Comment portion of the meeting. Public comments for Public not attending the meeting in person need to be submitted before 4:00 p.m. on January 16, 2024. The form can be found here:  
<https://www.dgsd.org/government/public-comment/>

