

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 17, 2023 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

I. APPROVAL OF MINUTES

A. REGULAR MEETING – DECEMBER 20, 2022

II. APPROVAL OF CLAIM ORDINANCE NO. 1921

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

A. OPERATIONS REPORTS

1. 2022 WWTC OPERATIONS SUMMARY
2. 2022 COLLECTION SYSTEM CONSTRUCTION SUMMARY
3. 2022 COLLECTION SYSTEM PERFORMANCE
4. 2023 COLLECTION SYSTEM WORK PLAN

VI. EXECUTIVE SESSION

To discuss employee compensation 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 17, 2023. The form can be found here:

<https://www.dgsd.org/government/public-comment/>

