

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 8, 2022 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

I. APPROVAL OF MINUTES

- A. REGULAR MEETING – JANUARY 18, 2022
- B. EXECUTIVE SESSION – JANUARY 18, 2022

II. APPROVAL OF CLAIM ORDINANCE NO. 1910

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. RESOLUTION OF APPRECIATION - PAUL COULTRAP
- B. APPOINTMENTS
  - 1. ASSISTANT CLERK AND TREASURER
  - 2. AUTHORIZED AGENT FOR IMRF
- C. REVISION OF AUTHORIZED BANK ACCOUNT SIGNER
- D. REVIEW AND FINAL DISPOSITION OF EXECUTIVE SESSION RECORDS
- E. REVIEW OF FY 2022-23 BUDGET/FIVE YEAR PLAN AND APPROPRIATION ORDINANCE

VI. 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 February 8, 2022. The form can be found here:

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

