

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 9, 2021 – 7:00 PM
BOARD ROOM/VIRTUAL**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – JANUARY 19, 2021
 - B. EXECUTIVE SESSION – JANUARY 19, 2021
- II. APPROVAL OF SHERMAN STREET SEWER REHABILITATION CONTRACT CHANGE ORDER
- III. APPROVAL OF CLAIM ORDINANCE NO. 1898
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
 - I. NEW BUSINESS
 - A. REVIEW OF FY 2021-22 BUDGET/FIVE YEAR PLAN AND APPROPRIATION ORDINANCE
 - B. REVIEW AND FINAL DISPOSITION OF EXECUTIVE SESSION RECORDS
 - II. EXECUTIVE SESSION – PERSONNEL
To discuss employee compensation and performance per exception 2(c)1 of the Illinois Open Meetings Act.

PLEASE NOTE:

In order to comply with Tier 1 resurgence mitigations under the Restore Illinois plan, the District will hold this meeting split physically and virtually. All Trustees and the General Manager will be physically present. A maximum of 6 individuals will be permitted in the Board room at the District Administration Center at 2710 Curtiss Street, Downers Grove, IL 60515. In the event the Public wishes to virtually attend this meeting, they may do so using the link or phone numbers provided below:

When: Feb 9, 2021 07:00 PM Central Time (US and Canada)
Topic: February Board of Trustees Meeting

LINK for Livestreamed Meeting via Zoom:
<https://us02web.zoom.us/j/83426072911?pwd=VUx5eXZjN3hzMnlQalU1bVhwSzBrZz09>

Passcode: 128491

Or iPhone one-tap :

US: +13126266799,,83426072911#,,,,*128491# or
+16465588656,,83426072911#,,,,*128491#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 669 900 9128 or +1 253 215 8782 or
+1 346 248 7799

Webinar ID: 834 2607 2911

Passcode: 128491

PUBLIC COMMENT:

The District also has an online form for the Public who wish to virtually attend or cannot attend a 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 9, 2021. The form can be found here: <https://www.dgsd.org/government/public-comment/>

