

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 11, 2020 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – JANUARY 21, 2020
 - B. EXECUTIVE SESSION – JANUARY 21, 2020
- II. APPROVAL OF CLAIM ORDINANCE NO. 1886
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. REVIEW OF FY 2020-21 BUDGET/FIVE YEAR PLAN AND APPROPRIATION ORDINANCE
 - B. REVIEW AND FINAL DISPOSITION OF EXECUTIVE SESSION RECORDS
 - C. RESOLUTION OF APPRECIATION - NICK MENNINGA
 - D. SPECIAL ASSESSMENT 58 REBATE
- VI. EXECUTIVE SESSION - PERSONNEL