

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 11, 2025 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – JANUARY 21, 2025
 - B. EXECUTIVE SESSION – JANUARY 21, 2025

- II. APPROVAL OF CLAIM ORDINANCE NO. 1946

- III. PUBLIC COMMENT

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - A. REVIEW AND FINAL DISPOSITION OF EXECUTIVE SESSION RECORDS
 - B. REVIEW OF FY 2025-26 BUDGET/FIVE YEAR PLAN AND APPROPRIATION ORDINANCE

- VI. FACILITY PLAN UPDATE

- VII. BOARD PACKET QUESTIONS AND COMMENTS
 - A. SEWER MAINTENANCE REPORT

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 11, 2025. The form can be found here:
<https://www.dgsd.org/government/public-comment/>

