

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 12, 2019 – 7:00 PM**

PROPOSED AGENDA

I. APPROVAL OF MEETING MINUTES

- A. JANUARY 15, 2019 REGULAR MEETING
- B. JANUARY 15, 2019 EXECUTIVE SESSION

II. APPROVAL OF CLAIM ORDINANCE NO. 1874

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. REVIEW OF FY 19-20 BUDGET / FIVE YEAR PLAN AND APPROPRIATION ORDINANCE
- B. REVIEW AND FINAL DISPOSITION OF EXECUTIVE SESSION RECORDS
- C. INVESTMENT IN CERTIFICATE OF DEPOSIT – BRIDGEVIEW BANK