

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 13, 2018 – 7:00 PM**

PROPOSED AGENDA

I. APPROVAL OF REGULAR MEETING MINUTES

- A. REGULAR MEETING - JANUARY 16, 2018
- B. EXECUTIVE SESSION – JANUARY 16, 2018

II. APPROVAL OF CLAIM ORDINANCE NO. 1862

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. OPERATIONS REPORT – SYSTEM FLOW METERING
- B. REVIEW OF AMENDMENT TO FY17-18 BUDGET AND APPROPRIATION ORDINANCE
- C. REVIEW OF FIVE YEAR FINANCIAL PLAN, FY18-19 BUDGET AND APPROPRIATION ORDINANCE
- D. REVIEW AND DISPOSITION OF EXECUTIVE SESSION RECORDS
- E. INVESTMENT IN CERTIFICATE OF DEPOSIT – BRIDGEVIEW BANK
- F. CURRENT WATER MEMBERSHIP