

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 13, 2024 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES
  - A. REGULAR MEETING – JANUARY 16, 2024
  - B. EXECUTIVE SESSION – JANUARY 16, 2024
  
- II. APPROVAL OF CLAIM ORDINANCE NO. 1934
  
- III. PUBLIC COMMENT
  
- IV. OLD BUSINESS
  
- V. NEW BUSINESS
  - A. RESOLUTION OF APPRECIATION – WALLACE D. VAN BUREN
  - B. APPROVAL OF CHANGE ORDER NO. 1 – 2023 TRUNK SEWER REHABILITATION: CURTISS ST
  - C. EMPLOYEE POLICY MANUAL REVISIONS
  - D. FINANCIAL AUDITING SERVICES AGREEMENT
  - E. REVIEW AND FINAL DISPOSITION OF EXECUTIVE SESSION RECORDS
  - F. REVIEW OF FY 2024-25 BUDGET/FIVE YEAR PLAN AND APPROPRIATION ORDINANCE

**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 13, 2024. The form can be found here:  
<https://www.dgsd.org/government/public-comment/>

