

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 15, 2022 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

- I. ELECTION OF CLERK
  
- II. APPROVAL OF MINUTES
  - A. REGULAR MEETING – FEBRUARY 8, 2022
  - B. EXECUTIVE SESSION – FEBRUARY 8, 2022
  
- III. APPROVAL OF CLAIM ORDINANCE NO. 1911
  
- IV. PUBLIC COMMENT
  
- V. OLD BUSINESS
  
- VI. NEW BUSINESS
  - A. BUSINESS INSURANCE RENEWALS
  - B. REVISION OF AUTHORIZED BANK ACCOUNT SIGNER
  - C. APPROVAL OF FY 2022-23 BUDGET/FIVE YEAR PLAN AND ADOPTION OF APPROPRIATION ORDINANCE
  - D. ORDINANCE NO. ORD 22-01 AMENDING RATES AND FEES
  - E. GENERAL MANAGER COMPENSATION FOR FY 22-23
  - F. SLUDGE HAULING AND LAND APPLICATION CONTRACT AWARD

**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 March 15, 2022. The form can be found here:

<https://www.dgsd.org/government/public-comment/>

