

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 16, 2021 – 7:00 PM
BOARD ROOM/VIRTUAL**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – FEBRUARY 9, 2021
 - B. EXECUTIVE SESSION – FEBRUARY 9, 2021
- II. APPROVAL OF CLAIM ORDINANCE NO. 1899
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. APPROVAL OF 2021-22 BUDGET/FIVE YEAR PLAN AND ADOPTION OF APPROPRIATION ORDINANCE
 - B. ORDINANCE NO. ORD 21-01 AMENDING RATES AND FEES
 - C. BUSINESS INSURANCE RENEWALS
 - D. INVESTMENT IN MONEY MARKET - EVERGREEN BANK GROUP
 - E. PRE-QUALIFICATION POLICY
 - F. GENERAL MANAGER COMPENSATION FOR FY 21-22

PLEASE NOTE:

In order to comply with Phase 4 under the Restore Illinois plan, the District will hold this meeting split physically and virtually. A maximum of 12 individuals will be permitted in the Board room at the District Administration Center at 2710 Curtiss Street, Downers Grove, IL 60515. In the event the Public wishes to virtually attend this meeting, they may do so using the link or phone numbers provided below:

When: March 16, 2021 07:00 PM Central Daylight Time
Topic: March Board of Trustees Meeting

LINK for Livestreamed Meeting via Zoom:

<https://us02web.zoom.us/j/87586416455?pwd=NHI6Y29XRkJJJeDFKenppMmVqck1JQT09>

Passcode: 128491

Or iPhone one-tap :

US: +13126266799,, 87586416455#,,,,*128491# or
+16465588656,, 87586416455#,,,,*128491#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 669 900 9128 or +1 253 215 8782 or
+1 346 248 7799

Webinar ID: 875 8641 6455

Passcode: 128491

PUBLIC COMMENT:

The District also has an online form for the Public who wish to virtually attend or cannot attend a 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 16, 2021. The form can be found here: <https://www.dgsd.org/government/public-comment/>

