

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 17, 2020 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – FEBRUARY 11, 2020
 - B. EXECUTIVE SESSION – FEBRUARY 11, 2020
- II. APPROVAL OF CLAIM ORDINANCE NO. 1887
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. APPOINTMENT OF GENERAL MANAGER
 - B. REVISION OF AUTHORIZED BANK ACCOUNT SIGNER
 - C. APPROVAL OF FY 2020-21 BUDGET / FIVE YEAR PLAN AND ADOPTION OF APPROPRIATION ORDINANCE
 - D. ORDINANCE NO. ORD 20-01 AMENDING RATES AND FEES
 - E. BUSINESS INSURANCE RENEWALS
 - F. INVESTMENT IN CERTIFICATE OF DEPOSIT
 1. EVERGREEN BANK GROUP
 2. FIRST MIDWEST BANK
 - G. RECAPTURE AGREEMENT – 5911 SPRINGSIDE AVENUE, DOWNERS GROVE
 - H. CORONAVIRUS RESPONSE MEASURES