

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 18, 2025 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – FEBRUARY 11, 2025
- II. APPROVAL OF CLAIM ORDINANCE NO. 1947
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. BUSINESS INSURANCE RENEWALS
 - B. APPROVAL OF FY 2025-26 BUDGET/FIVE YEAR PLAN AND ADOPTION OF APPROPRIATION ORDINANCE
 - C. ORDINANCE NO. ORD 25-01 AMENDING RATES AND FEES
 - D. GENERAL MANAGER COMPENSATION FOR FY 2025-26
 - E. PLANNED RETIREMENT PREPARATION APPROVAL
 - F. MERCURY CLEAN UP CONTRACT AWARD
- VI. FACILITY PLAN UPDATE
- VII. BOARD PACKET QUESTIONS AND COMMENTS

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 18, 2025. The form can be found here:

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

