

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 19, 2024 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – FEBRUARY 13, 2024

- II. APPROVAL OF CLAIM ORDINANCE NO. 1935

- III. PUBLIC COMMENT

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - A. BUSINESS INSURANCE RENEWALS
 - B. APPROVAL OF FY 2024-25 BUDGET/FIVE YEAR PLAN AND ADOPTION OF APPROPRIATION ORDINANCE
 - C. ORDINANCE NO. ORD 24-01 AMENDING RATES AND FEES
 - D. GENERAL MANAGER COMPENSATION FOR FY 24-25
 - E. PLANNED RETIREMENT PREPARATION APPROVAL
 - F. 2024-2026 BIOSOLIDS HAULING AND LAND APPLICATION SERVICES CONTRACT AWARD
 - G. ANNEXATION ORDINANCES
 - 1. AO 2024-01, 1029 OXFORD STREET, DOWNERS GROVE
 - 2. AO 2024-02, 1027 OXFORD STREET, DOWNERS GROVE

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 19, 2024. The form can be found here:
<https://www.dgsd.org/government/public-comment/>

