

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 20, 2018 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF REGULAR MEETING MINUTES - FEBRUARY 13, 2018
- II. APPROVAL OF CLAIM ORDINANCE NO. 1863
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. APPROVAL OF AMENDMENT TO FY17-18 BUDGET AND ADOPTION OF AMENDED APPROPRIATION ORDINANCE
  - B. APPROVAL OF FIVE YEAR FINANCIAL PLAN, FY18-19 BUDGET AND ADOPTION OF APPROPRIATION ORDINANCE
  - C. ORDINANCE NO. ORD 18-01 AMENDING RATES AND FEES
  - D. INSURANCE RENEWALS
  - E. RECAPTURE AGREEMENT – 6006 WOODWARD, DG
  - F. OPERATIONS REPORT – IMRF
- VI. EXECUTIVE SESSION - PERSONNEL