

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 21, 2023 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

I. APPROVAL OF MINUTES

- A. REGULAR MEETING – FEBRUARY 14, 2023
- B. EXECUTIVE SESSION – FEBRUARY 14, 2023

II. APPROVAL OF CLAIM ORDINANCE NO. 1923

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. BUSINESS INSURANCE RENEWALS
- B. WWTC/LIFT STATIONS CODE REVIEW
- C. APPROVAL OF FY 2023-24 BUDGET/FIVE YEAR PLAN AND ADOPTION OF APPROPRIATION ORDINANCE
- D. ORDINANCE NO. ORD 23-01 AMENDING RATES AND FEES
- E. GENERAL MANAGER COMPENSATION FOR FY 23-24
- F. FUTURE APPOINTMENT PREPARATION FOR DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

VI. EXECUTIVE SESSION

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. per exception 2(c)1 of the Illinois Open Meetings Act.

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 21, 2023. The form can be found here:

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

