

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 18, 2023 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – MARCH 21, 2023
 - B. EXECUTIVE SESSION – MARCH 21, 2023

- II. APPROVAL OF CLAIM ORDINANCE NO. 1924

- III. PUBLIC COMMENT

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - A. INSURANCE – EMPLOYEE GROUP COVERAGE
 - B. RESOLUTION OF APPRECIATION – MICHAEL G. PHILIPP
 - C. ANNUAL NEWSLETTER REVIEW
 - D. CONTRACT AWARD - DIGESTER 4 CLEANING
 - E. INTERGOVERNMENTAL AGREEMENT WITH FOREST PRESERVE DISTRICT OF DUPAGE COUNTY – MAPLE GROVE BRIDGE
 - F. INVESTMENT IN CERTIFICATE OF DEPOSIT – EVERGREEN BANK
 - G. CHANGE ORDER – ADMIN BUILDING ENTRY REMODEL
 - H. ORDINANCE NO. 23-02 AMENDING MAXIMUM ALLOWABLE REIMBURSEMENT FOR TRAVEL EXPENSES

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 April 18, 2023. The form can be found here:

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

