

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 16, 2023 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – APRIL 18, 2023

- II. APPROVAL OF CLAIM ORDINANCE NO. 1925

- III. PUBLIC COMMENT

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - A. ANNUAL ELECTIONS AND APPOINTMENTS
 - B. DECENNICAL COMMITTEE FORMATION AND APPOINTMENTS
 - C. ANNEXATION ORDINANCES
 - 1. AO 2023-01, 2424 OGDEN AVENUE, DOWNERS GROVE
 - 2. AO 2023-02, 1634 63RD STREET, DOWNERS GROVE
 - D. INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF WESTMONT – ALLEY H SEWER IMPROVEMENTS
 - E. BSSRAP CONTRACT RENEWAL
 - F. INVESTMENT IN CERTIFICATE OF DEPOSIT – STEARNS BANK

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 May 16, 2023. The form can be found here:

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

