

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 18, 2021 – 7:00 PM
BOARD ROOM/VIRTUAL**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – APRIL 20, 2021
- II. APPROVAL OF CLAIM ORDINANCE NO. 1901
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ELECTIONS AND APPOINTMENTS
 - B. BSSRAP CONTRACT RENEWAL
 - C. 1K-028 PHASE 3 CONTRACT AWARD
 - D. SEWER TELEVISIONING CONTRACT AWARD
 - E. UNSEWERED AREA PLAN
 - F. VACATION BUYOUT OFFERING

PLEASE NOTE:

In order to comply with Bridge to Phase 5 under the Restore Illinois plan, the District will hold this meeting split physically and virtually. A maximum of 16 individuals will be permitted in the Board room at the District Administration Center at 2710 Curtiss Street, Downers Grove, IL 60515. In the event the Public wishes to virtually attend this meeting, they may do so using the link or phone numbers provided below:

When: May 18, 2021 07:00 PM Central Daylight Time
Topic: May Board of Trustees Meeting

LINK for Livestreamed Meeting via Zoom:

<https://us02web.zoom.us/j/84674931924?pwd=c2ZjMmdlOHVKMWF4MWSzNzd2Qnlidz09>

Passcode: 128491

Or One tap mobile:

US: +13126266799,,84674931924#,,, *128491# or
+13017158592,,84674931924#,,, *128491#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or
+1 669 900 9128

Webinar ID: 846 7493 1924

Passcode: 128491

PUBLIC COMMENT:

The District also has an online form for the Public who wish to virtually attend or cannot attend a 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 18, 2021. The form can be found here: <https://www.dgsd.org/government/public-comment/>

