

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
MAY 20, 2025 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES
  - A. REGULAR MEETING – APRIL 15, 2025
- II. APPROVAL OF CLAIM ORDINANCE NO. 1949
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. ANNUAL ELECTIONS AND APPOINTMENTS
  - B. ANNEXATION ORDINANCE AO 2025-01 – 4018 VENARD RD, DG
  - C. OPERATIONS REPORTS
    - 1. ANNUAL TAX LEVY
    - 2. BSSRAP UTILIZATION
  - D. BSSRAP CONTRACT RENEWAL
- VI. FACILITY PLAN UPDATE
- VII. BOARD PACKET QUESTIONS AND COMMENTS

**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 20, 2025. The form can be found here:  
<https://www.dgsd.org/government/public-comment/>

