

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 21, 2019 – 7:00 PM**

PROPOSED AGENDA

I. APPROVAL OF MEETING MINUTES

- A. REGULAR MEETING – APRIL 15, 2019
- B. EXECUTIVE SESSION – APRIL 15, 2019

II. APPROVAL OF CLAIM ORDINANCE NO. 1877

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. ELECTIONS AND APPOINTMENTS
- B. WARREN AVENUE SEWER REHABILITATION CONTRACT AWARD
- C. MPI PAVING CONTRACT AWARD
- D. BSSRAP CONTRACT RENEWAL
- E. RECAPTURE AGREEMENT – 217 60TH STREET, DOWNERS GROVE
- F. ANNEXATION ORDINANCE AO 2019-02 – 6007 WOODWARD AVE, DG
- G. ANNEXATION ORDINANCE AO 2019-03 – 5701 WALNUT AVE, DG