

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 18, 2019 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF REGULAR MEETING MINUTES – MAY 21, 2019
- II. APPROVAL OF CLAIM ORDINANCE NO. 1878
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. TAX LEVY ORDINANCE
  - B. 2019 PAINTING CONTRACT AWARD
  - C. RESOLUTION OF APPRECIATION – IRENE TAYLOR
  - D. RATIFICATION OF INVESTMENTS
    1. FIRST INTERNET BANK CD
    2. TAB BANK CD
  - E. OPERATIONS REPORT – WWTC DATA MANAGEMENT
- VI. EXECUTIVE SESSION - PERSONNEL