

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JULY 16, 2024 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – JUNE 18, 2024

- II. APPROVAL OF CLAIM ORDINANCE NO. 1939

- III. PUBLIC COMMENT

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - A. TAX LEVY AND RATE FOR 2023
 - B. 2024 TAX LEVY ORDINANCE
 - C. ANNEXATION ORDINANCE AO 2024-04, 6130 FAIRVIEW AVENUE, DOWNERS GROVE
 - D. CONTRACT AWARD
 - 1. 2024 SEWER REHABILITATION
 - 2. 2024 SANITARY SEWER TELEVISIONING

- VI. FACILITY PLAN UPDATE
 - A. REPORT: FACILITY PLAN SCOPE OF WORK

- VII. BOARD PACKET QUESTIONS AND COMMENTS
 - A. ACCOUNTS RECEIVABLE

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 July 16, 2024. The form can be found here: <https://www.dgsd.org/government/public-comment/>

