

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 15, 2023 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES
  - A. REGULAR MEETING – JULY 18, 2023
  
- II. CLAIM ORDINANCE NO. 1928
  
- III. PUBLIC COMMENT
  
- IV. OLD BUSINESS
  
- V. NEW BUSINESS
  - A. FISCAL YEAR 2022-23 AUDIT REPORT
  - B. RESOLUTION OF APPRECIATION – BOB SWIRSKY
  - C. OPEN HOUSE ARRANGEMENTS
  - D. ANNEXATION ORDINANCE NO. AO 2023-03, 6120 FAIRVIEW AVE, DOWNERS GROVE
  - E. REVIEW AND DISPOSITION OF EXECUTIVE SESSION RECORDS

**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 August 15, 2023. The form can be found here:

<https://www.dgsd.org/government/public-comment/>

