

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 20, 2019 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES - REGULAR MEETING – JULY 16, 2019
- II. APPROVAL OF CLAIM ORDINANCE NO. 1880
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. SLUDGE THICKENING PROJECT CONTRACT AWARD
 - B. CELL TOWER LEASE AGREEMENT
 - C. OPEN HOUSE ARRANGEMENTS
 - D. REVIEW AND DISPOSITION OF EXECUTIVE SESSION RECORDS
 - E. FISCAL YEAR 2018-19 AUDIT REPORT
 - F. ANNEXATION ORDINANCE AO 2019-04, 5614 KATRINE AVE, DG