

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
OCTOBER 15, 2019 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES - REGULAR MEETING – SEPTEMBER 17, 2019
- II. APPROVAL OF 2019 PAVING CONTRACT CHANGE ORDER NO. 1
- III. APPROVAL OF CLAIM ORDINANCE NO. 1882
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. OPEN HOUSE REPORT
  - B. 2019-20 ELECTRICITY SUPPLY CONTRACT
  - C. PLANNED RETIREMENT PREPARATION APPROVAL
  - D. ANNEXATION ORDINANCE AO2019-05 – 4003 VENARD RD, DG
  - E. ANNEXATION ORDINANCE AO2019-06 – 5705 FAIRVIEW AVE, DG