

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 17, 2017 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF REGULAR MEETING MINUTES – SEPTEMBER 26, 2017
- II. APPROVAL OF CLAIM ORDINANCE NO. 1858
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ELECTRICITY SUPPLY PROCUREMENT FOR 2018
 - B. OPEN HOUSE SUMMARY
 - C. OPERATIONS REPORT – COST OF SERVICE AND RATE DESIGN
 - D. ANNEXATION ORDINANCE AO 2017-09, 1112 PALMER, DG
 - E. ANNEXATION ORDINANCE AO 2017-10, NE CORNER HOBSON AND 63RD, WOODRIDGE