

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 18, 2022 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – SEPTEMBER 27, 2022

- II. APPROVAL OF CLAIM ORDINANCE NO. 1918

- III. PUBLIC COMMENT

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - A. OPEN HOUSE REPORT
 - B. 2022-23 ELECTRICITY SUPPLY CONTRACT
 - C. PROCUREMENT POLICY
 - D. INTERGOVERNMENT AGREEMENT WITH DUPAGE COUNTY - LARPA
 - E. ENVIRONMENTAL COUNSEL
 - F. RECAPTURE AGREEMENT – 908 CUMNOR ROAD SEWER EXTENSION
 - G. ANNEXATION ORDINANCES
 - 1. AO 2022-01, 4014 VENARD ROAD, DOWNERS GROVE
 - 2. AO 2022-02, 4025 VENARD ROAD, DOWNERS GROVE
 - 3. AO 2022-03, 6490 S CASS AVENUE, WESTMONT
 - 4. AO 2022-04, 6025 S CUMNOR ROAD, DOWNERS GROVE
 - 5. AO 2022-05, 4837 DRENDEL ROAD, DOWNERS GROVE
 - 6. AO 2022-06, 221 59TH STREET, DOWNERS GROVE
 - 7. AO 2022-07, 2657 OGDEN AVENUE, DOWNERS GROVE

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 October 18, 2022. The form can be found here:

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

