

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
NOVEMBER 19, 2024 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES
  - A. REGULAR MEETING – OCTOBER 15, 2024
- II. APPROVAL OF CLAIM ORDINANCE NO. 1943
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. OPERATIONS REPORT: SHOW CAUSE HEARINGS
  - B. ANNEXATION ORDINANCE AO 2024-06, 4017 VENARD ROAD, DG
  - C. CREDIT CARD AND LINE OF CREDIT USE POLICIES AND PROCEDURES
  - D. AUTHORIZATION TO OPEN CREDIT CARD
- VI. FACILITY PLAN UPDATE
- VII. BOARD PACKET QUESTIONS AND COMMENTS
  - A. INVESTMENT SCHEDULE

**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 November 19, 2024. The form can be found here: <https://www.dgsd.org/government/public-comment/>

