

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 21, 2017 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF REGULAR MEETING MINUTES – OCTOBER 17, 2017
- II. APPROVAL OF CLAIM ORDINANCE NO. 1859
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. FINANCIAL AUDITING SERVICES AGREEMENT
 - B. INTERGOVERNMENTAL AGREEMENT – WESTMONT CONSTRUCTION
 - C. OPERATIONS REPORT – IEPA PERMITS
 - D. ANNEXATION ORDINANCE AO 2017-11, 4601 CROSS, DG
 - E. ANNEXATION ORDINANCE AO 2017-12, 1020 OXFORD, DG
 - F. ANNEXATION ORDINANCE AO 2017-13, 1022 OXFORD, DG
 - G. CERTIFICATE OF DEPOSIT APPROVALS
 1. CIT BANK
 2. TRISTATE CAPITAL BANK