

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 17, 2019 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES – REGULAR MEETING – NOVEMBER 19, 2019
- II. APPROVAL OF CLAIM ORDINANCE NO. 1884
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ANNEXATION ORDINANCE AO2019-07 – 5904 JANES AVE, DG
 - B. RECAPTURE AGREEMENT – 5836 JANES AVE, DOWNERS GROVE
 - C. DRUG AND ALCOHOL POLICY
 - D. EMPLOYEE POLICY MANUAL
 - E. SCHEDULE OF REGULAR MEETINGS FOR 2020
 - F. ENGINEERING REPORT: BIOSOLIDS PROGRAM IMPROVEMENTS