

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 19, 2023 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – NOVEMBER 21, 2023

- II. APPROVAL OF CLAIM ORDINANCE NO. 1932

- III. PUBLIC COMMENT

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - A. ANNEXATION ORDINANCES
 - 1. AO 2023-06: 7124 MATTHIAS ROAD, DOWNERS GROVE
 - 2. AO 2023-07: 7128 MATTHIAS ROAD, DOWNERS GROVE
 - B. CREDIT CARD POLICY
 - C. EMPLOYEE POLICY MANUAL
 - D. DECENNIAL COMMITTEE FACILITATOR
 - E. SCHEDULE OF REGULAR MEETINGS FOR 2024

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 December 19, 2023. The form can be found here:

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

