

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 21, 2021 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – NOVEMBER 16, 2021

- II. APPROVAL OF 1K-028 PHASE 3 CHANGE ORDER NO. 1

- III. APPROVAL OF CLAIM ORDINANCE NO. 1908

- IV. PUBLIC COMMENT

- V. OLD BUSINESS

- VI. NEW BUSINESS
 - A. SCHEDULE OF REGULAR MEETINGS FOR 2022
 - B. EMPLOYEE POLICY MANUAL - RESIDENCY
 - C. MASTER ENGINEERING SERVICES AGREEMENT

- VII. EXECUTIVE SESSION
To discuss litigation per exception 2(c)11 of the Illinois Open Meetings Act.

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 21, 2021. The form can be found here:
<https://www.dgsd.org/government/public-comment/>

