

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 17, 2017 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MEETING MINUTES – DECEMBER 20, 2016
- II. APPROVAL OF CLAIM ORDINANCE NO. 1849
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. FY2016-17 BUDGET AND APPROPRIATION ORDINANCE AMENDMENTS
 - B. 2016 WWTC OPERATIONS REPORT
 - C. 2016 COLLECTION SYSTEM SUMMARY REPORTS
 - D. RESOLUTION OF APPRECIATION – SCOTT TAYLOR
- VI. EXECUTIVE SESSION – EMPLOYEE COMPENSATION