

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 14, 2017 – 7:00 PM**

PROPOSED AGENDA

I. APPROVE MEETING MINUTES

- A. REGULAR MEETING - JANUARY 17, 2017
- B. EXECUTIVE SESSION – JANUARY 17, 2017

II. APPROVAL OF CLAIM ORDINANCE NO. 1850

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. FIVE YEAR FINANCIAL PLAN AND BUDGET REVIEW – FY 2017-18
- B. INSURANCE RENEWALS
- C. SHOW CAUSE HEARING RECOMMENDATIONS
- D. ANNEXATION ORDINANCE AO 2017-01, 140 60TH STREET, DG
- E. ANNEXATION ORDINANCE AO 2017-02, 1114 PALMER STREET, DG
- F. ANNEXATION ORDINANCE AO 2017-03, 1116 PALMER STREET, DG
- G. REVIEW AND DISPOSITION OF EXECUTIVE SESSION RECORDS
- H. INVESTMENT IN CERTIFICATE OF DEPOSIT – BRIDGEVIEW BANK