

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 22, 2016 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE REGULAR MEETING MINUTES – FEBRUARY 16, 2016
- II. APPROVAL OF CLAIM ORDINANCE NO. 1839
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. RESOLUTION OF APPRECIATION FOR BEVERLEE FLEMING
 - B. APPROVAL OF FY16-17 BUDGET AND FIVE-YEAR FINANCIAL PLAN
 - C. ADOPT FY16-17 APPROPRIATION ORDINANCE
 - D. ADOPT ORDINANCE 16-01 AMENDING FEES
 - E. OPERATIONS REPORT – BILLING AND PAYMENT OPTIONS
 - F. OPERATIONS REPORT – WEB SITE UPDATES
 - G. ANNEXATION ORDINANCE AO 2016-03, 7211 AND 7215 MATTHIAS, DG
 - H. ANNEXATION ORDINANCE AO 2016-04, 1358 35TH STREET, DG
- VI. EXECUTIVE SESSION - PERSONNEL