

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 19, 2016 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MEETING MINUTES – MARCH 22, 2016
 - A. REGULAR MEETING
 - B. EXECUTIVE SESSION
- II. APPROVAL OF CLAIM ORDINANCE NO. 1840
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. EMPLOYEE GROUP INSURANCE
 - B. ANNUAL NEWSLETTER
 - C. GENERAL MANAGER COMPENSATION ADJUSTMENT
 - D. UNSEWERED AREA PLAN UPDATE
 - E. ANNEXATION ORDINANCE AO 2016-05, 4516 CROSS ST, DG