

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
May 17, 2016 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MEETING MINUTES – APRIL 19, 2016
- II. APPROVAL OF CLAIM ORDINANCE NO. 1841
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ELECTIONS AND APPOINTMENTS
 - B. SANITARY SERVICE REPAIRS AGREEMENT RENEWAL
 - C. CONTRACT AWARD – SEWER CLEANING AND TELEVISIONING
 - D. CONTRACT AWARD – 1K-028 WESTMONT ALLEY SEWER REPLACEMENT
 - E. COOPERATIVE PURCHASING NETWORK MEMBERSHIP
 - F. ANNEXATION ORDINANCE AO 2016-06, 5838 JANES AVE, DG
 - G. ANNEXATION ORDINANCE AO 2016-07, 5840 JANES AVE, DG