

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 16, 2016 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MEETING MINUTES – JULY 19, 2016
- II. APPROVAL OF CLAIM ORDINANCE NO. 1844
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. FY 2015-16 AUDIT REPORT
 - B. FINANCIAL POLICIES – FUND BALANCES AND FIXED ASSETS
 - C. OPEN HOUSE ARRANGEMENTS
 - D. RESOLUTION NO. 2016-01 – NET ZERO ENERGY POLICY
 - E. CONTRACT AWARD – COMBINED HEAT AND POWER FACILITY PHASE 2
 - F. REVIEW OF PRIOR EXECUTIVE SESSION MINUTES
 - G. ANNEXATION ORDINANCE AO 2016-12, 6014 SPRINGSIDE, DG