

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 21, 2025 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES
  - A. REGULAR MEETING – DECEMBER 17, 2024
  
- II. APPROVAL OF CLAIM ORDINANCE NO. 1945
  
- III. PUBLIC COMMENT
  
- IV. OLD BUSINESS
  
- V. NEW BUSINESS
  - A. EMPLOYEE POLICY MANUAL REVISIONS
  - B. OPERATIONS REPORTS
    - 1. 2024 WWTC OPERATIONS SUMMARY
    - 2. 2024 COLLECTION SYSTEM CONSTRUCTION SUMMARY
    - 3. 2024 COLLECTION SYSTEM PERFORMANCE
    - 4. 2025 COLLECTION SYSTEM WORK PLAN
  
- VI. FACILITY PLAN UPDATE
  
- VII. BOARD PACKET QUESTIONS AND COMMENTS
  
- VIII. EXECUTIVE SESSION
  - To discuss employee compensation and performance per exception 2(c)1 of the Illinois Open Meetings Act.

**PUBLIC COMMENT:**

The District has an online form for the Public who cannot attend the meeting to submit public comment. District staff shall read aloud any received public comments during the Public Comment portion of the meeting. Public comments for Public not attending the meeting in person need to be submitted before 4:00 p.m. on January 21, 2025. The form can be found here:  
<https://www.dgsd.org/government/public-comment/>

