

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 20, 2024 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – JULY 16, 2024

- II. RECAPTURE AGREEMENT – ELLIOTT, 60TH STREET SEWER EXTENSION

- III. APPROVAL OF CLAIM ORDINANCE NO. 1940

- IV. PUBLIC COMMENT

- V. OLD BUSINESS

- VI. NEW BUSINESS
 - A. FISCAL YEAR 2023-24 AUDIT REPORT
 - B. OPERATIONS REPORT: INVESTMENTS
 - C. ANNEXATION ORDINANCE AO 2024-05, 5905 FAIRVIEW AVENUE, DG
 - D. OPEN HOUSE ARRANGEMENTS
 - E. RESOLUTION OF APPRECIATION – DWAYNE CARPENTER
 - F. REVIEW AND DISPOSITION OF EXECUTIVE SESSION RECORDS

- VII. FACILITY PLAN UPDATE

- VIII. BOARD PACKET QUESTIONS AND COMMENTS

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 August 20, 2024. The form can be found here:
<https://www.dgsd.org/government/public-comment/>

