

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 17, 2024 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES
  - A. REGULAR MEETING – NOVEMBER 19, 2024
  
- II. APPROVAL OF CHANGE ORDERS
  - A. 2024 SANITARY SEWER TELEVISIONING SERVICES – CO NO. 1
  - B. VENARD ROAD FORCE MAIN REPLACEMENT – CO NO. 1
  - C. 2024 SEWER REHABILITATION – CO NO.1
  
- III. APPROVAL OF CLAIM ORDINANCE NO. 1944
  
- IV. PUBLIC COMMENT
  
- V. OLD BUSINESS
  
- VI. NEW BUSINESS
  - A. RESOLUTION OF APPRECIATION – CHARLES E. PREEN
  - B. SCHEDULE OF REGULAR MEETINGS FOR 2025
  - C. ANNEXATION ORDINANCE AO 2024-07, 2250 63<sup>RD</sup> STREET, DG
  - D. OPERATIONS REPORT: COST OF SERVICE ANALYSIS
  
- 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 December 17, 2024. The form can be found here:  
<https://www.dgsd.org/government/public-comment/>

