

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 14, 2023 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – JANUARY 17, 2023
 - B. EXECUTIVE SESSION – JANUARY 17, 2023

- II. APPROVAL OF CLAIM ORDINANCE NO. 1922

- III. PUBLIC COMMENT

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - A. REVIEW OF FY 2023-24 BUDGET/FIVE YEAR PLAN AND APPROPRIATION ORDINANCE

- VI. 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 February 14, 2023. The form can be found here:
<https://www.dgsd.org/government/public-comment/>

