

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 11, 2011 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, SEPTEMBER 13, 2011
- II. APPROVE CLAIM ORDINANCE NO. 1786
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. OPEN HOUSE REPORT
 - B. BUDGET AND APPROPRIATION ORDINANCE AMENDMENT
 - C. PROCUREMENT POLICY
 - D. GREASE TRAP WASTE RECEIVING ORDINANCE AMENDMENT
 - E. INVESTMENT IN CERTIFICATE OF DEPOSIT – LUANA SAVINGS BANK