

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 13, 2009 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, SEPTEMBER 15, 2009
- II. APPROVE CLAIM ORDINANCE NO. 1762
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. OPEN HOUSE SUMMARY
 - B. AMENDMENT NO. 2 TO ENGINEERING SERVICES AGREEMENT FOR ARRA PROJECTS
 - C. REPORT – THERMAL EFFICIENCY FUNDING ASSISTANCE APPLICATION
 - D. REPORT – LABORATORY CASEWORK EVALUATION