

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 14, 2008 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, SEPTEMBER 9, 2008
- II. APPROVE CLAIM ORDINANCE NO. 1750
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. BID AWARD – 1-M-12A ALLEY SEWER, WESTMONT
 - B. BID AWARD – GILBERT AVENUE GROUTING
 - C. BID AWARD – GROUTING TERM CONTRACT
 - D. DISTRICT ELECTRICAL SUPPLY PURCHASE
 - E. OPEN HOUSE SUMMARY
 - F. ANNEXATION ORDINANCE NO. AO 2008-06 – 4601 DRENDEL, DG
 - G. PERMANENT EASEMENT – 3101 WHITE OAK LANE, OAK BROOK
 - H. BACKUP REIMBURSEMENT PROGRAM BUDGET LINE ITEM INCREASE
 - I. IMRF OMITTED SERVICE CREDIT
 - J. OPERATIONS REPORT – PERFORMANCE REVIEWS AND SALARY SURVEYS