

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
NOVEMBER 11, 2008 – 7:30 PM**

**PROPOSED AGENDA**

- I. APPROVE MINUTES - REGULAR MEETING, OCTOBER 14, 2008
- II. APPROVE CLAIM ORDINANCE NO. 1751
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. ANNEXATION ORDINANCE NO. AO 2008-07 – 1607 35<sup>TH</sup> ST, DG
  - B. RECAPTURE AGREEMENT – 1609 35<sup>TH</sup> ST, DG
  - C. OPERATIONS REPORT – SEWER SYSTEM FLOW METERING UPDATE
  - D. INVESTMENT IN CERTIFICATE OF DEPOSIT – COMMUNITY BANK OF DOWNERS GROVE