

November 28, 2011

MINUTES

A special meeting of the Downers Grove Sanitary District Board of Trustees was held on Monday, November 28, 2011, convening at 8:00 a.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Donald E. Eckmann and General Manager Nicholas J. Menninga. Trustee Edward C. Richard was not physically present but did attend the meeting by audio conference.

President Eckmann called the meeting to order at 8:00 a.m. He indicated that the purpose of the meeting was to review items for a focus group session with the consultant for DuPage County, Crowe Horwath Consulting, regarding operations of sanitary districts in DuPage County. President Eckmann recognized that a quorum of District Trustees was not physically present and therefore no Board action could be taken.

The meeting adjourned at 9:00 a.m.

Approved: December 13, 2011

/s/ Donald S. Eckmann /s/
President

Attest: /s/ Edward C. Richard /s/
Clerk