

November 29, 2011

MINUTES

A special meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, November 29, 2011, convening at 8:30 a.m. The meeting was held in Room 3500A, at the DuPage County Jack T. Knuepfer Administration Building, 421 N. County Farm Road, Wheaton, Illinois. Present were President Donald E. Eckmann, Trustee Wallace D. Van Buren, Trustee Edward C. Richard and General Manager Nicholas J. Menninga.

The purpose of the meeting was to participate in a focus group session with the consultant for DuPage County, Crowe Horwath Consulting, regarding operations of sanitary districts in DuPage County. Documentation previously submitted by the District to the County was also reviewed. No Board action was taken.

The meeting adjourned at 10:00 a.m.

Approved: December 13, 2011

/s/ Donald S. Eckmann /s/
President

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