

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, November 8, 2011, convening at 7:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Donald E. Eckmann, Trustee Wallace D. Van Buren, Trustee Edward C. Richard, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Laboratory Supervisor D. Reese Berry, and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – October 11, 2011

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on October 11, 2011, as presented. The motion carried.

Claim Ordinance No. 1787

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1787 in the total amount of \$577,457.88 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Public Comment - None

Operations Report – New Open Meetings/Freedom of Information Act Requirements

Administrative Services Director Campbell reviewed recent legislative changes to the Open Meetings Act and Freedom of Information Act. The changes include implementation of additional Open Meetings Act training requirements for elected and appointed public officials and additional reporting requirements for providing employee compensation information to the public. The Board directed staff to obtain clarification from the attorney general's office regarding posting of employee compensation information. All of the changes that affect the District are effective as of January 1, 2012.

Investment in Certificate of Deposit – Citizens Financial Bank

Administrative Services Director Campbell presented a certificate of deposit with a term of twelve months in the amount of \$250,000 that staff had invested with Citizens Financial Bank on November 4, 2011. This certificate of deposit is secured by the FDIC. A motion by Trustee Van Buren seconded by Trustee Richard was made ratifying the actions of staff on behalf of the District to open a certificate of deposit on November 4, 2011 in the amount of \$250,000 with Citizens Financial Bank, at an interest rate of 0.65 percent and a term of twelve months. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

Investment in Certificate of Deposit – Community Bank of Downers Grove

Administrative Services Director Campbell presented the renewal of a six-month Certificate of Deposit in the amount of \$250,000 with Community Bank of Downers Grove which staff invested on November 4, 2011. This certificate of deposit is secured by the FDIC. A motion by Trustee

Richard seconded by Trustee Van Buren was made ratifying the actions of staff on behalf of the District to renew a certificate of deposit on November 4, 2011 in the amount of \$250,000 with Community Bank of Downers Grove, at an interest rate of 0.4 percent and a term of six months. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

Upon a motion by Trustee Van Buren seconded by Trustee Richard the regular meeting adjourned at 8:08 p.m. The motion carried.

Approved: December 13, 2011

/s/ Donald S. Eckmann /s/
President

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