

**MINUTES**

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, November 9, 2010, convening at 7:30 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 and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – October 12, 2010

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on October 12, 2010, as presented. The motion carried.

Claim Ordinance No. 1775

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1775 in the total amount of \$713,679.64 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 – Financial Reporting and Auditing

General Manager Menninga presented his operations report on the District's current financial reporting and auditing processes. A motion by Trustee Van Buren seconded by Trustee Richard was made authorizing staff to solicit an agreement from Klein, Hall & Associates, LLC to provide additional services during the FY10-11 Audit to report to the Board a detailed accounting of the District's cash and cash equivalents at the close of the fiscal year 2010-11. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Upon a motion by Trustee Richard seconded by Trustee Van Buren the regular meeting adjourned at 9:34 p.m. The motion carried.

Approved: December 14, 2010

          /s/ Donald S. Eckmann /s/  
President

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