

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 8, 2009 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, NOVEMBER 10, 2009
- II. APPROVE CLAIM ORDINANCE NO. 1764
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. SCHEDULE OF REGULAR MEETINGS FOR 2010
 - B. OPERATIONS REPORT – INSURANCE COVERAGES