

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 9, 2008 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, NOVEMBER 11, 2008
- II. APPROVE CLAIM ORDINANCE NO. 1752
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. SCHEDULE OF REGULAR MEETINGS FOR 2009
 - B. UNSEWERED AREA FUNDING - CASH PLAN SHARING
 - C. OPERATIONS REPORT – SCADA
 - D. INVESTMENT IN CERTIFICATE OF DEPOSIT – DOWNERS GROVE NATIONAL BANK
 - E. INVESTMENT IN CERTIFICATE OF DEPOSIT – IMPERIAL CAPITAL BANK
 - F. INVESTMENT IN CERTIFICATE OF DEPOSIT – BRIDGEVIEW BANK
 - G. INVESTMENT IN CERTIFICATE OF DEPOSIT – STONEBRIDGE BANK