

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 10, 2009 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, JANUARY 13, 2009
- II. APPROVE CLAIM ORDINANCE NO. 1754
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. REVIEW OF UNSEWERED AREA PLAN
 - B. INSURANCE RENEWALS
 - C. REVIEW OF EXECUTIVE SESSION MINUTES
 - D. PROPOSAL FOR AUDIT SERVICES
 - E. INVESTMENT IN CERTIFICATE OF DEPOSIT – BANK RESOLUTIONS
 - F. INVESTMENT IN CERTIFICATE OF DEPOSIT – CORUS BANK
 - G. REVIEW OF FIVE-YEAR FINANCIAL PLAN FY 09-10 TO FY 13-14