

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 12, 2008 – 7:30 PM**

PROPOSED AGENDA

I. APPROVE MINUTES

- A. REGULAR MEETING, JANUARY 8, 2008
- B. EXECUTIVE SESSION, JANUARY 8, 2008
- C. SPECIAL MEETING, JANUARY 22, 2008

II. APPROVE CLAIM ORDINANCE NO. 1742

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. AWARD CONTRACT – MAINLINE REPLACEMENT 55TH AND CUMNOR
- B. AWARD CONTRACT – GAS-FIRED DEHUMIDIFIER
- C. ELECTRIC SUPPLY FOR PERIOD AFTER MAY 2008
- D. REVIEW OF EXECUTIVE SESSION MINUTES
- E. FIVE YEAR FINANCIAL PLAN - FISCAL YEARS 2008-09 TO 2012-13
- F. RECAPTURE AGREEMENT – 5905 SPRINGSIDE
- G. ANNEXATION ORDINANCE NO. AO 2008-01 – 6239 SPRINGSIDE, DG
- H. PERMANENT EASEMENT AGREEMENT – 1905 MAPLE, DG
- I. INSURANCE RENEWALS
- J. INVESTMENT IN CERTIFICATE OF DEPOSIT – CORUS BANK
- K. INVESTMENT IN CERTIFICATE OF DEPOSIT – STATE FARM BANK