

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 8, 2011 – 7:00 PM**

PROPOSED AGENDA

I. APPROVE MINUTES

- A. REGULAR MEETING, JANUARY 11, 2011
- B. EXECUTIVE SESSION, JANUARY 11, 2011

II. APPROVE CLAIM ORDINANCE NO. 1778

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. REVIEW OF EXECUTIVE SESSION MINUTES
- B. INSURANCE RENEWALS
- C. CHANGE ORDER – SCUM SCREEN AND GREASE RECEIVING STATION
- D. CONFINED SPACE POLICY MODIFICATIONS
- E. FY 10-11 BUDGET ADJUSTMENT – OVERHEAD SEWER PROGRAM
- F. FIVE YEAR FINANCIAL PLAN FY 11-12 TO FY 15-16