

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 9, 2010 – 7:30 PM**

**PROPOSED AGENDA**

I. APPROVE MINUTES

- A. REGULAR MEETING, JANUARY 12, 2010
- B. EXECUTIVE SESSION, JANUARY 12, 2010

II. APPROVE CLAIM ORDINANCE NO. 1766

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. ARRA CONSTRUCTION CONTRACT MODIFICATIONS – DAVIS BACON  
LABOR REQUIREMENTS
- B. INSURANCE RENEWALS
- C. REVIEW OF EXECUTIVE SESSION MINUTES
- D. INTERGOVERNMENTAL AGREEMENT – METRA BELMONT CROSSING
- E. INTERGOVERNMENTAL AGREEMENT – WESTMONT CASS ALLEY  
SEWER
- F. REVIEW OF PROPOSED FY 10-11 BUDGET