

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
April 12, 2011 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVE MINUTES
  - A. REGULAR MEETING, MARCH 15, 2011
- II. APPROVE CLAIM ORDINANCE NO. 1780
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
  - A. ELECTRICITY PROCUREMENT
- V. NEW BUSINESS
  - A. RESOLUTION R2011-01 – SUPPORT FOR SENATE BILL 2081
  - B. ANNUAL NEWSLETTER
  - C. CERTIFICATE OF DEPOSIT – LUANA SAVINGS BANK
- VI. EXECUTIVE SESSION - PERSONNEL