

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 14, 2009 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, MARCH 17, 2009
- II. APPROVE CLAIM ORDINANCE NO. 1756
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ENGINEERING AGREEMENT FOR ARRA PROJECTS
 - B. RESOLUTION 09-04 - FTC IDENTITY THEFT PREVENTION
 - C. OPERATIONS REPORT – INDUSTRIAL PRETREATMENT AND SURCHARGES
- VI. EXECUTIVE SESSION - PERSONNEL