

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 8, 2008 – 7:30 PM**

**PROPOSED AGENDA**

- I. APPROVE MINUTES – REGULAR MEETING, MARCH 25, 2008
- II. APPROVE CLAIM ORDINANCE NO. 1744
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. AMEND CONTRACT – SANITARY SERVICE REPAIRS AGREEMENT
  - B. OPERATIONS REPORT - LABORATORY
  - C. EMPLOYEE GROUP INSURANCE
  - D. ANNUAL NEWSLETTER
  - E. SHOW CAUSE HEARING OFFICER RECOMMENDATIONS
  - F. PERMANENT EASEMENT AGREEMENT – VILLAS OF VERSAILLES  
SUBDIVISION, LISLE
  - G. RECAPTURE AGREEMENT – ADELIA STREET, DG
- VI. EXECUTIVE SESSION - PERSONNEL