

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
May 10, 2011 – 7:00 PM**

PROPOSED AGENDA

I. APPROVE MINUTES

- A. REGULAR MEETING, APRIL 12, 2011
- B. EXECUTIVE SESSION, APRIL 12, 2011

II. APPROVE CLAIM ORDINANCE NO. 1781

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. ELECTIONS AND APPOINTMENTS
- B. SANITARY SERVICE REPAIR AGREEMENT AMENDMENT
- C. SANITARY SEWER REHABILITATION AGREEMENT AMENDMENT
- D. DRENDEL CROSS AND OGDEN SEWER FINAL CHANGE ORDER
- E. EMPLOYEE GROUP INSURANCE
- F. INVESTMENT IN CD – COMMUNITY BANK OF DOWNERS GROVE
- G. INVESTMENT IN MONEY MARKET
- H. ANNEXATION ORDINANCE AO 2011-01 – 5101 THATCHER, DG
- I. ANNEXATION ORDINANCE AO 2011-02 – 1134 PALMER, DG