

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 13, 2008 – 7:30 PM**

PROPOSED AGENDA

- I. ELECTIONS AND APPOINTMENTS
- II. APPROVE MINUTES
 - A. REGULAR MEETING, APRIL 8, 2008
 - B. EXECUTIVE SESSION, APRIL 8, 2008
- III. APPROVE CLAIM ORDINANCE NO. 1745
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
 - A. I/I PROGRAM DATA EVALUATION
- VI. NEW BUSINESS
 - A. APPROVE PURCHASE – SCREW-IMPELLER CENTRIFUGAL PUMP FOR NORTHWEST LIFT STATION
 - B. APPROVE PURCHASE – 12-YARD BIOSOLIDS DUMP TRUCK
 - C. ORDINANCE ORD 08-03, APPROVING EXPENDITURE OF PUBLIC BENEFIT FUNDS
 - D. ORDINANCE ORD 08-04, APPROVING EXPENDITURE OF PUBLIC BENEFIT FUNDS
 - E. PERMANENT EASEMENT AGREEMENT – 2539 OGDEN, DG