

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

PROPOSED AGENDA

I. APPROVE MINUTES

- A. REGULAR MEETING, JUNE 14, 2011
- B. EXECUTIVE SESSION, JUNE 14, 2011

II. APPROVE CLAIM ORDINANCE NO. 1783

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. ORDINANCE NO. ORD 11-03 – REVISIONS TO DISTRICT INVESTMENT POLICY
- B. INVESTMENT IN CERTIFICATE OF DEPOSIT – TRISTATE CAPITAL BANK
- C. COLLATERAL PLEDGE AGREEMENT – J.P. MORGAN CHASE BANK