

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

**PROPOSED AGENDA**

- I. APPROVE MINUTES - REGULAR MEETING, JUNE 9, 2009
- II. APPROVE CLAIM ORDINANCE NO. 1759
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. REVISED STORM WATER POLLUTION PREVENTION PLAN
  - B. OPERATIONS REPORT – COST OF SERVICE AND USER RATE DESIGN
  - C. ENGINEERING SERVICES AGREEMENT AMENDMENT–  
CONSTRUCTION SERVICES FOR ARRA PROJECTS
  - D. ANNEXATION ORDINANCE NO. AO 2009-003 – 3926 DOWNERS DRIVE,  
DG