

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 9, 2011 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, JULY 12, 2011
- II. APPROVE CLAIM ORDINANCE NO. 1784
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. AWARD ANNUAL PAINTING CONTRACT
 - B. CHANGE ORDER – VENARD LIFT STATION IMPROVEMENTS
 - C. CHANGE ORDER – EMERGENCY GENERATORS AT LIFT STATIONS
 - D. OPEN HOUSE ARRANGEMENTS
 - E. EXECUTIVE SESSION MINUTES