

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 10, 2010 – 7:30 PM**

**PROPOSED AGENDA**

- I. APPROVE MINUTES - REGULAR MEETING, JULY 13, 2010
- II. APPROVE CLAIM ORDINANCE NO. 1772
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
  - A. REVISED RECAPTURE AGREEMENT, COLLEGE RD AND ELINOR AVE
- V. NEW BUSINESS
  - A. OPEN HOUSE ARRANGEMENTS
  - B. COMED EASEMENT AT VENARD LIFT STATION
  - C. OPERATIONS REPORT – LABORATORY BENCHMARKING
  - D. RENEWAL OF LEASE AGREEMENTS WITH VILLAGE OF DOWNERS GROVE
  - E. REVIEW OF PRIOR EXECUTIVE SESSION MINUTES
  - F. REVIEW OF WWTC STRUCTURES COVERED BY PROPERTY INSURANCE
  - G. RESOLUTION OF APPRECIATION FOR EMPLOYEE SERVICE
  - H. ANNEXATION ORDINANCE AO 2010-02 – 5701 ELINOR AVE