

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 12, 2008 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, JULY 8, 2008
- II. APPROVE CLAIM ORDINANCE NO. 1748
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
 - A. LIFE INSURANCE BENEFITS FOR EMPLOYEES
 - B. ELECTRICAL SUPPLY PURCHASE
- V. NEW BUSINESS
 - A. OPEN HOUSE ARRANGEMENTS, OCTOBER 4, 2008
 - B. FINAL AUDIT REPORT FY 07-08
 - C. REVIEW OF EXECUTIVE SESSION MINUTES
 - D. SHOW CAUSE HEARING OFFICER RECOMMENDATIONS
 - E. OPERATIONS REPORT – WWTC DATA MANAGEMENT
 - F. ANNEXATION ORDINANCE NO. AO 2008-04 – BELLERIVE TERRACE SUBDIVISION (PHASE I)
 - G. TURNKEY ELECTRICAL REDUCTION PROJECT