

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 13, 2011 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, AUGUST 9, 2011
- II. APPROVE CLAIM ORDINANCE NO. 1785
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ANNUAL AUDIT
 - B. AWARD EXCESS SLUDGE PUMP PROJECT
 - C. CHANGE ORDER – ARRA SEWER REHABILITATION
 - D. OPERATIONS REPORT – DISINFECTION PROCESS
 - E. BUDGET MODIFICATION – BACKUP REIMBURSEMENT PROGRAM INCREASE
 - F. REPORT TO COUNTY BOARD CHAIRMAN
 - G. ANNEXATION ORDINANCE NO. AO 2011-04 – 4220 VENARD RD, DG
 - H. INVESTMENT IN CERTIFICATE OF DEPOSIT – LISLE SAVINGS BANK
 - I. INVESTMENT IN CERTIFICATE OF DEPOSIT – ONE WEST BANK