

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 14, 2010 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, AUGUST 10, 2010
- II. APPROVE CLAIM ORDINANCE NO. 1773
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. FISCAL YEAR 09-10 AUDIT REPORT
 - B. OPERATIONS REPORT – DIGESTER GAS USE
 - C. INVESTMENT IN CERTIFICATE OF DEPOSIT – DOWNERS GROVE NATIONAL BANK
 - D. INVESTMENT IN CERTIFICATE OF DEPOSIT – LISLE SAVINGS BANK
 - E. INVESTMENT IN CERTIFICATE OF DEPOSIT – TRISTATE CAPITAL BANK
 - F. INVESTMENT IN CERTIFICATE OF DEPOSIT – WOODLANDS COMMERCIAL BANK
 - G. BACK-UP REIMBURSEMENT REQUEST – 4924 LINSKOTT, DG