

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 9, 2008 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, AUGUST 12, 2008
- II. APPROVE CLAIM ORDINANCE NO. 1749
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. BID AWARD – BELT FILTER PRESS UPGRADE
 - B. ANNEXATION ORDINANCE NO. AO 2008-05 – 6009 SPRINGSIDE, DG
 - C. PERMANENT EASEMENT – 2535 AND 2525 OGDEN AVENUE, DG
 - D. PERMANENT EASEMENT – VACANT PARCEL BETWEEN DRENDEL AND 2539 OGDEN AVE, DG
 - E. INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF LISLE