

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 10, 2014 – 7:00 PM**

PROPOSED AGENDA

I. APPROVE MINUTES - REGULAR MEETING – MAY 13, 2014

II. CLAIMS

- A. CHANGE ORDER NO. 3 CHP INSTALLATION CONTRACT
- B. APPROVAL OF CLAIM ORDINANCE NO. 1818

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. 2014 LEVY ORDINANCE
- B. PREVAILING WAGE ORDINANCE
- C. AMENDMENT OF LEASE AGREEMENT FOR VDG SALT STORAGE
- D. CONTRACT AWARD – WALNUT AVENUE SEWER REHABILITATION
- E. BANK ACCOUNT APPROVAL FOR FLEX BENEFIT PROGRAM
- F. ANNEXATON ORDINANCE NO. AO 2014-02, 6210 FAIRVIEW, DG
- G. INVESTMENT IN CERTIFICATE OF DEPOSIT – TRANSPORTATION ALLIANCE BANK