

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 15, 2016 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MEETING MINUTES – OCTOBER 18, 2016
- II. APPROVAL OF CLAIM ORDINANCE NO. 1847
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. CONTRACT AWARD – DIGESTER 1 GAS PIPING AND MIXER INSTALLATION
 - B. ILLINOIS CLEAN ENERGY COMMUNITY FOUNDATION GRANT AGREEMENT
 - C. TRAVEL POLICY CHANGES
 - D. INVESTMENT IN CD – CIT BANK
 - E. INVESTMENT IN CD – TRISTATE CAPITAL BANK