

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 19, 2021 – 7:00 PM
VIRTUAL/BOARD ROOM**

PROPOSED AGENDA

- I. DETERMINATION TO HOLD MEETING VIRTUALLY
- II. APPROVAL OF MINUTES
 - A. REGULAR MEETING – DECEMBER 15, 2020
- III. APPROVAL OF STANLEY AVENUE SEWER REHABILITATION CONTRACT CHANGE ORDER
- IV. APPROVAL OF CLAIM ORDINANCE NO. 1897
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. OPERATIONS REPORTS
 1. 2020 WWTC OPERATIONS SUMMARY
 2. 2020 COLLECTION SYSTEM CONSTRUCTION SUMMARY
 3. 2020 COLLECTION SYSTEM PERFORMANCE
 4. 2021 COLLECTION SYSTEM WORK PLAN
 - B. INVESTMENT IN CERTIFICATE OF DEPOSIT
 1. BMO HARRIS BANK
- VIII. EXECUTIVE SESSION – PERSONNEL
To discuss employee compensation per exception 2(c)1 of the Illinois Open Meetings Act.

PLEASE NOTE:

In order to comply with Tier 3 resurgence mitigations under the Restore Illinois plan, the District will hold this meeting split virtually and physically, and a maximum of 6 individuals will be permitted in the Board room at the District Administration Center at 2710 Curtiss Street, Downers Grove, IL 60515. In the event the Public wishes to virtually attend this meeting, they may do so using the link or phone numbers provided below:

When: Jan 19, 2021 07:00 PM Central Time (US and Canada)
Topic: January Board Meeting for DGSD Board of Trustees

LINK for Livestreamed Meeting via Zoom:

<https://us02web.zoom.us/j/88985121743?pwd=cExab3I2aTJla3NvcWFoVBkZzltUT09>

Passcode: 939208

Or iPhone one-tap:

US: +13126266799,,88985121743#,,,,*939208# or
+16465588656,,88985121743#,,,,*939208#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or
+1 253 215 8782

Webinar ID: 889 8512 1743

Passcode: 939208



PUBLIC COMMENT:

The District also has an online form for the Public who wish to virtually attend or cannot attend a meeting to submit public comment. District staff shall read aloud any received public comments during the Public Comment portion of the meeting. Public comments for Public not attending the meeting in person need to be submitted before 4:00 p.m. on January 19, 2021. The form can be found here: <https://www.dgsd.org/government/public-comment/>

