

MINUTES

A special meeting of the Downers Grove Sanitary District Board of Trustees was held on Monday, January 26, 2026, convening at 5:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Trustees Amy E. Sejnost, Jeremy M. Wang, and Mark Eddington, General Manager Amy R. Underwood, Administrative Supervisor Carly S. Shaw, and Attorney Dan McCormick. Also present were Operator Matt Richert and Derek Wold and Amanda Streicher with Baxter & Woodman.

Public Comment – None

Facility Plan Update

Engineering Report – Capital Improvement Plans

Amanda Streicher with Baxter & Woodman presented the District's facility plan for capital improvements detailing the different process modifications needed and the phased approach to completing the improvements required to address aging infrastructure and the future phosphorus limit. Also included were the costs for each process individually and the combined costs for each phase adjusted for inflation.

Memo Regarding Next Steps

General Manager Amy R. Underwood presented a memo showing the timeline of next steps for the facility plan, potential financing options, and potential project costs for a 20-year and 30-year SRF loan and municipal bonds. These were provided as examples only as additional work is required to determine how the projects may be financed.

A motion was made by Trustee Eddington seconded by Trustee Wang to adjourn the meeting at 8:15 p.m. The motion carried.

Approved: February 10, 2026

/s/Amy E. Sejnost/s/
President

Attest: /s/Mark Eddington/s/
Clerk