

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 16, 2020 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES
  - A. REGULAR MEETING – MAY 19, 2020
- II. APPROVAL OF CLAIM ORDINANCE NO. 1890
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. RESOLUTION OF APPRECIATION – TED CHERWAK
  - B. REMOVAL OF AUTHORIZED SIGNER ON PAYROLL ACCOUNT
  - C. TAX LEVY ORDINANCE
  - D. CERTIFICATE OF DEPOSIT
    - 1. ROYAL SAVINGS BANK
    - 2. BMO HARRIS BANK
  - E. STANLEY AVENUE SEWER REHABILITATION CONTRACT AWARD

**PLEASE NOTE:**

President Wallace D. Van Buren of the Downers Grove Sanitary District Board of Trustees has determined, in compliance with Senate Bill 2135 signed into law by Governor Pritzker on June 12, 2020, the following:

- 1) The Governor has issued a disaster declaration related to public health concerns and all or part of the District's jurisdiction is covered by the disaster area; and
- 2) That an in-person meeting for this regular meeting of the District's Board of Trustees scheduled to take place on Tuesday, June 16 at 7:00 p.m. is not practical or prudent because of a disaster.

The District shall comply will all other Open Meetings Act provisions referenced in Senate Bill 2135 in the holding of its regular Board of Trustees meeting on June 16, 2020 at 7:00 p.m.

Therefore, in accordance with Senate Bill 2135, this Board meeting will be conducted electronically through Zoom. Public may virtually attend this meeting using any of the links or phone numbers provided below.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89117221503?pwd=dkRJdVVMkIzcjI2YUhTTXpYaHU5dz09>

Password: 556270

Or iPhone one-tap :

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+16465588656,,89117221503#,,1#,556270#

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