

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JULY 16, 2019 – 7:00 PM**

**PROPOSED AGENDA**

I. APPROVAL OF MINUTES

- A. REGULAR MEETING MINUTES – JUNE 18, 2019
- B. EXECUTIVE SESSION – JUNE 18, 2019

II. APPROVAL OF CLAIM ORDINANCE NO. 1879

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. 2019 SEWER CLEANING AND TELEVISIONING CONTRACT AWARD
- B. RATIFICATION OF INVESTMENT – BMO HARRIS BANK
- C. OPERATIONS REPORT – WET WEATHER OPERATIONS