

July 21, 2026

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, July 21, 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 and Mark Eddington, General Manager Amy R. Underwood, Administrative Supervisor Carly S. Shaw, Information Coordinator Alyssa J. Caballero, and Attorney Dan McCormick. Also in attendance was Amanda Streicher from Baxter & Woodman (B&W), Bailey Drake, Matt Davey, and Leslye Montero, residents of Downers Grove, and Sue Testin District employee and Downers Grove resident. Trustee Jeremy M. Wang arrived at 5:04 p.m.

Minutes of Regular Meeting – June 16, 2026

A motion was made by Trustee Eddington seconded by Trustee Sejnost approving the minutes of the regular meeting held on June 16, 2026 and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1963

A motion was made by Trustee Eddington seconded by Trustee Sejnost adopting Claim Ordinance No. 1963 in the total amount of \$854,786.93 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

Public Comment

Bailey Drake, Downers Grove resident, expressed her concerns regarding her interactions with the District about an easement on her property. The Board heard and acknowledged her remarks.

New Business

Facility Plan and Regionalization Study Update

General Manager Underwood presented a professional services agreement with Donohue & Associates for the Regionalization Study which will evaluate potential regional wastewater treatment opportunities with Flagg Creek Water Reclamation District, DuPage County, and Glenbard Wastewater Authority. A motion was made by Trustee Eddington seconded by Trustee Wang approving the Professional Services Agreement with Donohue & Associates, Inc. to perform the Regionalization Study. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.) A motion was made by Trustee Eddington seconded by Trustee Wang approving an Intergovernmental Agreement with Flagg Creek Water Reclamation District for the Regionalization Study. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.) A motion was made by Trustee Wang seconded by Trustee Eddington approving an Intergovernmental Agreement with the County of DuPage for the Regionalization Study. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.) A motion was made by

Trustee Eddington seconded by Trustee Wang approving an Intergovernmental Agreement with Glenbard Wastewater Authority for the Regionalization Study. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

Real Estate Tax Levy and Rate for 2025

General Manager Underwood and Administrative Supervisor Shaw presented a memo reviewing the calculation and application of the Levy Ordinance for Fiscal Year 2026-2027 reflected in real estate tax bills owed for 2025. This item was for informational purposes only.

2026 Tax Levy Ordinance

General Manager Underwood presented a memo providing information on property taxes collected by the District over the last four years for a range of customers. The Board asked Staff to prepare additional information showing the potential impacts of not increasing the tax levy for discussion at the August Board meeting. The Board agreed to table the 2026 tax levy ordinance until the September Board meeting.

Ordinance for Public Benefit Expenditures ORD No. 26-04

General Manager Underwood presented Ordinance No. ORD 26-04 which includes sewer use ordinance revisions. A motion was made by Trustee Wang seconded by Trustee Eddington approving Ordinance No. ORD 26-04 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

Planned Retirement Preparation Approval

Administrative Supervisor Shaw presented a memo identifying Joseph Magiera's anticipated retirement from the District, the related additional payouts to him anticipated under the District's vacation leave payout policy contained in the Employee Policy Manual, and compliance with statutory requirements under Public Act 99-0646 (the Illinois Local Government Wage Increase Transparency Act). In compliance with Public Act 99-0646 (the Illinois Local Government Wage Increase Transparency Act), a motion was made by Trustee Eddington seconded by Trustee Wang to permit additional wage payments to Joesph Magiera spreading 200 hours of vacation over the first 3 of his last 6 months of employment, consistent with the District's Employee Policy Manual, in the amount of \$4,802.16, in anticipation of his announced retirement date of February 9, 2027, increasing his retirement monthly pension amount by \$53.18, and increasing the cost of his pension annuity and DGSD's pension cost by \$6,802.62. The motion carried. (Votes recorded: Ayes–Sejnost, Wang, and Eddington.)

Contract Award – 2026 Painting Services

A motion was made by Trustee Eddington seconded by Trustee Wang awarding the contract for the 2026 Painting Services to Era Valdivia Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$145,000 and for the General Manager and Assistant Clerk to sign the same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang, and Eddington)

Questions and Comments

General Manager Underwood invited Board members to the upcoming IAWA roundtable event. She noted that during the recent storms there were no manhole overflows, operators did not have to divert any excess flow to the Intermediate Tanks and a few pieces of equipment were damaged and are being repaired.

Trustee Eddington noted the large amount of funds District had in Illinois Funds as shown on the investment schedule and suggested we investigate other long-term options to lock in higher rates. He inquired about the FOIA request settlement. He noted proposed the IGA with the Village of Oak Brook for water shut offs. He complimented staff for Marco Rendon's retirement dinner. Lastly, he commended Maintenance Supervisor Whitefleet and his staff for the in-house handrail installation for primary clarifier 6.

Trustee Wang expressed his appreciation for the IGAs for the regionalization study. He also noted the FOIA request settlement. He noted the raw sewage pump driveshaft replacement and CHP 1 and 2 operations, noted in Maintenance Supervisor Whitefleet's report. He also noted the update regarding the high-speed turbo-blower replacement. Trustee Wang noted he enjoyed participating the 4th of July parade. Lastly, he expressed his appreciation for the regionalization study and the alternatives it provides.

Trustee Sejnost also complimented staff for Marco Rendon's retirement dinner and said she was happy she attended. She noted she also enjoyed participating the 4th of July parade. She noted there were five excess flow days and no excursions in June, noted in Operations Supervisor Majewski's report. Trustee Sejnost also commended Maintenance Supervisor Whitefleet and staff for the in-house handrail installation for primary clarifier 6. She also noted the update regarding the high-speed turbo-blower replacement. Lastly, she expressed her appreciation to employees for their hard work during the recent wet weather and encouraged staff to continue practicing proper safety procedures.

A motion was made by Trustee Eddington seconded by Trustee Wang adjourn the regular meeting at 7:20 p.m. The motion carried.

Approved: August 18, 2026

/s/Amy E. Sejnost/s/
President

Attest: /s/Mark Eddington/s/
Clerk