

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 18, 2020 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – JULY 21, 2020
 - B. EXECUTIVE SESSION – JULY 21, 2020
- II. APPROVAL OF CLAIM ORDINANCE NO. 1892
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
 - A. FY20-21 BUDGET ADJUSTMENT – OVERHEAD SEWER PROGRAM
- V. NEW BUSINESS
 - A. SEWER TELEVISIONING CONTRACT AWARD
 - B. OUTFALL SEWER PROJECT BID
 - C. ADDITIONAL 2020 PAID HOLIDAY – GENERAL ELECTION DAY
 - D. REVIEW AND DISPOSITION OF EXECUTIVE SESSION RECORDS
- VI. EXECUTIVE SESSION
To discuss employee performance per exception 2(c)1 of the Illinois Open Meetings Act.

PLEASE NOTE:

The District will hold this meeting physically at its Administration Center at 2710 Curtiss Street, Downers Grove, IL 60515 at 7:00 p.m. on August 18, 2020. A maximum of 15 individuals will be permitted in the building due to current safety guidelines. In the event the Public wishes to virtually attend this meeting, they may do so using the link or phone numbers provided below:

When: Aug 18, 2020 07:00 PM Central Time (US and Canada)
Topic: August Board of Trustees Meeting

LINK for Livestreamed Meeting via Zoom:

<https://us02web.zoom.us/j/85245645841?pwd=Zms4UkdXY01YdS8reVZyZ0VKd0VoQT09>

Password: 061503

Or iPhone one-tap :

US: +13126266799,,85245645841#,,,,,0#,,061503# or
+16465588656,,85245645841#,,,,,0#,,061503#

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 +1 669 900 9128 or +1 253 215 8782 or
+1 346 248 7799

Webinar ID: 852 4564 5841

Passcode: 061503

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 August 18, 2020. The form can be found here:

<https://www.dgsd.org/government/public-comment/>

