

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, August 18, 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 were Derek Wold from Baxter & Woodman (B&W) and Sue Testin District employee and Downers Grove resident. Trustee Jeremy M. Wang arrived at 5:13 p.m.

Minutes of Regular Meeting – July 21, 2026

A motion was made by Trustee Eddington seconded by Trustee Sejnost approving the minutes of the regular meeting held on July 21, 2026, and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1964

A motion was made by Trustee Eddington seconded by Trustee Sejnost adopting Claim Ordinance No. 1964 in the total amount of \$1,097,003.73 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost and Eddington.)

Public Comment

General Manager Underwood provided copies and summarized for the Board an email received from GJ Raj, property owner, regarding an overdue bill and accrued penalties at his rental property. General Manager Underwood also read a Public Comment email submitted by James G Condon regarding an issue with a sewer on Gilbert Ave overflowing and plugging during heavy rains.

New Business

Open House Arrangements

Staff presented the invitation, map, invitation list and press release for the annual Open House to be held on October 3, 2026. The invitations will be mailed and emailed on August 24, and press releases will be distributed to local papers shortly thereafter. The Board concurred with staff's recommendations.

Review of Prior Executive Session Minutes

The Board reviewed the minutes of executive sessions held on January 20, 2026, which have not previously been made available for public inspection or not previously reviewed. A motion was made by Trustee Eddington seconded by Trustee Wang determining that the need for confidentiality no longer exists as to the executive session minutes of January 20, 2026. The

motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.) A motion was made by Trustee Wang seconded by Trustee Sejnost approving destruction of the verbatim record of the executive sessions held on January 21, 2025, as provided by state statute. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

Property Tax Evaluation

General Manager Underwood presented a memo providing additional information for the Board’s consideration in determining how much property tax to levy. The Board discussed and provided District Staff direction for the 2026 tax levy ordinance which will be on the agenda for approval at the September 22 Board meeting.

Questions and Comments

General Manager Underwood discussed the sewer overflow events during recent wet weather events.

Trustee Wang noted the sewer overflow events and appreciated learning about how staff deals with these issues. He thanked General Manager Underwood for the property tax evaluation. He expressed that he is looking forward to the upcoming open house. Lastly, Trustee Wang noted CHP 1 and 2 operations for the month, as summarized in Maintenance Supervisor Whitefleet’s report.

Trustee Eddington congratulated the District for earning the Silver Award from NACWA. He inquired about what operations look like at the District during wet weather and commended staff for their hard work during recent wet weather events.

Trustee Sejnost noted the electrical technician position opening. She noted that during the July safety committee meeting the committee walked through the tunnels to identify hazards. She thanked staff for their work during the recent storms and wet weather events. She noted the outage with BS&A and the pre-enforcement letters mailed to 38 delinquent user billing accounts, noted in Administrative Supervisor Shaw’s report. She also noted the secondary clarifier 7 primary gear reducer replacement project and CHP 2 operations for the month, noted in Maintenance Supervisor Whitefleet’s report. Trustee Sejnost noted the four excess flow sampling events and the comments from USA EPA regarding the ERP (Enforcement Response Plan), noted in Laboratory Supervisor Berry’s report. She noted the manhole reviews in the engineering report. Lastly, she also congratulated the District for earning the Silver Award from NACWA.

A motion was made by Trustee Eddington seconded by Trustee Wang adjourn the regular meeting at 7:04 p.m. The motion carried.

Approved: September 22, 2026

/s/Amy E. Sejnost/s/
President

Attest: /s/Mark Eddington/s/
Clerk