

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 15, 2020 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES
  - A. REGULAR MEETING – AUGUST 18, 2020
  - B. EXECUTIVE SESSION – AUGUST 18, 2020
- II. APPROVAL OF 2020 PAVING CONTRACT CHANGE ORDER NO. 1
- III. APPROVAL OF CLAIM ORDINANCE NO. 1893
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
  - A. SOLAR POWER PURCHASE AGREEMENT AMENDMENT NO. 3
- VI. NEW BUSINESS
  - A. FISCAL YEAR 2019-20 AUDIT REPORT
  - B. SPECIAL OCTOBER BOARD MEETING DATE

**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 September 15, 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: Sep 15, 2020 07:00 PM Central Time (US and Canada)  
Topic: September Board of Trustees Meeting

LINK for Livestreamed Meeting via Zoom:

<https://us02web.zoom.us/j/87049479748?pwd=OFovRFp2Mk8ybjVhVk5pOEM0OXhtUT09>

Password: 581045

Or iPhone one-tap :

US: +13126266799,, 87049479748#,,,,,0#,,581045# or  
+13017158592,,87049479748#,,,,,0#,,581045#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 669 900 9128 or +1 253 215 8782 or  
+1 346 248 7799

Webinar ID: 870 4947 9748

Passcode: 581045

**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 September 15, 2020. The form can be found here:

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

