

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
NOVEMBER 19, 2019 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES
  - A. REGULAR MEETING – OCTOBER 15, 2019
  - B. SPECIAL MEETING – OCTOBER 28, 2019
- II. APPROVAL OF CLAIM ORDINANCE NO. 1883
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. INVESTMENT IN CERTIFICATE OF DEPOSIT
    - 1. LISLE SAVINGS BANK
    - 2. CIT BANK
    - 3. TRISTATE CAPITAL BANK
  - B. PLANNED RETIREMENT PREPARATION APPROVAL