

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
DECEMBER 10, 2018 – 5:30 PM**

**PROPOSED AGENDA**

- I. PUBLIC COMMENT
- II. EXECUTIVE SESSION – POTENTIAL LITIGATION
- III. NEW BUSINESS
  - A. APPROVE EMERGENCY REPAIR – CHP NO 1
  - B. APPROVE CHP NO 2 AGREEMENT