

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 15, 2020 – 7:00 PM  
VIRTUAL/BOARD ROOM**

**PROPOSED AGENDA**

- I. DETERMINATION TO HOLD MEETING VIRTUALLY
- II. PRESENTATION OF CSWEA YOUNG PROFESSIONAL AWARD - ILLINOIS
- III. APPROVAL OF MINUTES
  - A. REGULAR MEETING – NOVEMBER 17, 2020
- IV. APPROVAL OF 2020 SEWER TELEVISIONING CONTRACT CHANGE ORDER
- V. APPROVAL OF CLAIM ORDINANCE NO. 1896
- VI. PUBLIC COMMENT
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - A. FINANCIAL AUDITING SERVICES AGREEMENT
  - B. SCHEDULE OF REGULAR MEETINGS FOR 2020

**PLEASE NOTE:**

In order to comply with Tier 3 resurgence mitigations under the Restore Illinois plan, the District will hold this meeting split virtually and physically, and a maximum of 6 individuals will be permitted in the Board room at the District Administration Center at 2710 Curtiss Street, Downers Grove, IL 60515. In the event the Public wishes to virtually attend this meeting, they may do so using the link or phone numbers provided below:

When: Dec 15, 2020 07:00 PM Central Time (US and Canada)  
Topic: December Board Meeting

LINK for Livestreamed Meeting via Zoom:

<https://us02web.zoom.us/j/86211877421?pwd=ZEPaG1BSXI3NE9ORXliTWozaWlqUT09>

Passcode: 128491

Or iPhone one-tap :

US: +13126266799,,86211877421#,,,,,0#,,128491# or  
+16465588656,,86211877421#,,,,,0#,,128491#

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

Webinar ID: 862 1187 7421

Passcode: 128491

**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 December 15, 2020. The form can be found here: <https://www.dgsd.org/government/public-comment/>

