

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
March 20, 2008

I. The meeting of the East Skokie Drainage District was called to order at 6:12 p.m. by Chairman Joseph L. Bridges at the offices of James Anderson Company, 920 W. Northshore Drive, Lake Bluff, IL 60044. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioner William Green, Commissioner Anthony Bilotti, Engineer Ted Anderson and Attorneys Bernard R. Winter and Bryan R. Winter. Notice of the meeting was accomplished by posted notices, all in accordance with the requirements of the Open Meetings Act.

II. On motion duly made, seconded and carried, the minutes of the February 21, 2008 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of March 14, 2008 in the amount of \$1,022,726.13.

IV. On motion duly made, seconded and carried, the Commissioners approved the payment of the following bill for services rendered to the District:

James Anderson Company	\$ 11,007.65
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V. Engineer Ted Anderson provided an update concerning ongoing projects, application for permits for the Foss Park Project has been filed. Also, Engineer Anderson advised conditional approval has been obtained from the Corps of Engineers regarding the proposed erosion abatement project at 991 Valley Park, Lake Forest, IL. James Anderson will begin to address all other outstanding permit issues that might exist involving SMC and the City of Lake Forest.

VI. The Commissioners discussed and reviewed the decision made by the Navy to allow the District to proceed with plans to rebuild and repair the underground pipes located on the Navy golf course over a route along the western property line. It was noted that based on the meeting held earlier in the day with representatives from the Navy including Public Works officers, James Nelsen, Alex Boulas and Marcia Lee, the District should continue with plans for the western route.

VII. Engineer Ted Anderson reported a tree causing blockage in the Ditch in Highland Park should be addressed, and on motion duly made, seconded and carried, the Commissioners approved payment in a sum not to exceed \$1,000.00 to be paid to Dunlap Tree Service for removal of same.

VIII. On motion duly made, seconded and carried, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Secretary