

W. Order No. 10117
rec. May 15, 2008

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
April 17, 2008

I. The meeting of the East Skokie Drainage District was called to order at 6:00 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 Attorney 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 March 20, 2008 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of April 14, 2008 in the amount of \$1,012,062.73.

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

Stormwater Management Commission	\$	960.00
Stormwater Management Commission	\$	1,100.00
James Anderson Company	\$	8,091.25
Fuqua, Winter & Stiles, Ltd.	\$	3,729.50

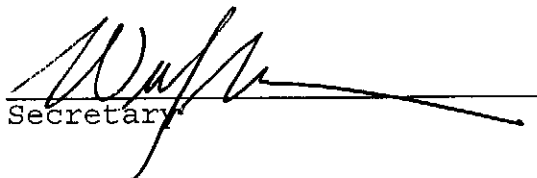
V. Engineer Ted Anderson provided an update concerning ongoing projects, and reviewed all the projects listed in his written report. For many of the projects the District continues to wait for appropriate permits to be issued.

VI. There was extensive discussion concerning a written summary entitled "Key Items to be Constructed to Control The 100 Year Storm" which was prepared by James Anderson Company based on preliminary findings made in the Burke Engineering pipe study. Different assumptions concerning future drainage improvements affect what reductions in the B.F.E. (Base Flood Elevations) can be achieved. Based on the summary, it was requested that Burke provide a cost proposal for conducting an additional alternative scenario which would assume the construction of one 72 inch pipe on the Navy golf course property.

VII. Ted Anderson advised that the kick-off meeting for the Lake Bluff/IDNR site study has been tentatively set for May 1, 2008.

VIII. On motion duly made, seconded and carried, the meeting adjourned at 7:57 p.m.

Respectfully submitted,


Secretary