

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

I. The meeting of the East Skokie Drainage District was called to order at 6:01 p.m. by Chairman Larry Bridges at the offices of James Anderson Company, 920 W. North Shore Drive, Lake Bluff, IL 60044. Those in attendance included Commissioner Larry Bridges, Chairman, Commissioner William Green, Commissioner Anthony Bilotti, Engineer Ted Anderson and Attorney Bryan Winter. Notice of the meeting was accomplished including publication in a newspaper of general circulation in the District and 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 November 15, 2007 meeting were approved as amended.

III. The Commissioners received an engineering report from Ted Anderson which included an update concerning the Foss Park Project. It was reported the plans are ready to be submitted for permit approval. Also, a request has been received from Foss Park to consider additional bank stabilization work at the south end of the project. The work would affect an area located between the drainage ditch and a retention pond on the site. After discussion, it was confirmed the engineers should submit the plans as currently prepared and that if additional information can be obtained regarding the additional work,

further amendments to the plans can be considered. It was further discussed that soil boring testing has been ordered.

With regards to the Navy Pipe Project, an update was received concerning the scheduling of a meeting with appropriate Navy personnel. At this time no meeting date has been scheduled however, the engineers will continue to provide the Navy with all necessary information relative to the project to secure Navy participation.

Additional reports were received regarding outstanding permit requests and the Pipe Repair Project on the Gillette property.

IV. The Commissioners reviewed the status of accounts which indicated a balance on hand as of January 14, 2008 in the amount of \$1,115,612.97, which included three 6 month Certificates of Deposit in the sum of \$250,000.00 each, previously purchased.

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

James Anderson Company	\$	7,951.50
James Anderson Company	\$	22,162.16
Christopher B. Burke Engineering	\$	8,754.50
Christopher B. Burke Engineering	\$	10,882.50
Fuqua, Winter & Stiles, Ltd.	\$	7,403.16

VI. On motion duly made, seconded and carried, the meeting adjourned at 7:30p.m.

Respectfully submitted,

Secretary