

NOTICE/AGENDA

The Annual Meeting of the Commissioners of the East Skokie Drainage District will take place on Thursday, November 19, 2009 at 7:30 p.m. at Highland Park City Hall, 1707 St. John's Avenue, Highland Park, IL 60035.

The agenda for the meeting of the District will include the following:

1. Call to order.
2. Approval of Minutes of prior meeting(s).
3. Status of accounts.
4. Consideration of bills to be paid.
5. Determination of year 2010 meetings' schedule.
6. Determination of 2009-2010 budget.
7. Approval of year 2010 tax levy to be filed on or before December 1, 2009.
8. Approval of Annual Report of Commissioners.
9. Receive construction progress report concerning the Foss Park Streambank Stabilization Project.
10. Receive update concerning planning and status of permit application request pertaining to the Navy Golf Course Pipe Project.
11. Receive report concerning extension of Assessment Agreement with the Navy.
12. Receive engineering report, including updates of informal meeting with plant manager of the Proctor & Gamble facility located in North Chicago, ditch maintenance and cleaning activities, Skokie River Consortium participation and other on-going activities.
13. Discuss status of Stormwater project north of Washington Street, Waukegan, IL.
14. Miscellaneous correspondence.
15. New Business

MOTIONS MAY BE PASSED AND RESOLUTIONS ADOPTED ON ALL MATTERS SET FORTH ABOVE.

Dated: November 16, 2009

Commissioners Joseph L. Bridges,
William Green, and Anthony J. Bilotti
By: FUQUA, WINTER & STILES, LTD.
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