

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
OCTOBER 15, 2009

I. A meeting of the East Skokie Drainage District was called to order at 6:09 p.m. by Chairman Joseph L. Bridges at the offices of James Anderson Company, 920 W. North Shore Drive, Lake Bluff, IL 60044. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioner Anthony Bilotti, Engineers Ted Anderson and Scott Anderson, and Attorney Bernard Winter. Notice of the meeting was accomplished by posting all requisite notices, all in accordance with the requirements of the Open Meetings Act.

II. On motion duly made, seconded and carried, the minutes of the September 15, 2009 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of October 13, 2009 in the amount of \$1,475,647.69.

IV. On motion duly made, seconded and carried, the Commissioners approved payment of bills for services rendered to the East Skokie Drainage District as follows:

James Anderson Company	\$18,985.75
Christopher Burke Engineering	\$ 3,557.00
Fuqua, Winter & Stiles, Ltd.	\$ 5,400.27

V. Engineer Ted Anderson reported the Foss Park Streambank Stabilization Project is proceeding and a sign giving notice of the work has been erected at the site. It was also reported that heavier than anticipated equipment is being utilized for the project and therefore some modification has been required as to the access route, and having steel plates to protect underground utility and communication systems. It is not anticipated substantial additional costs will be associated with the use of heavy construction equipment. The Commissioners also received and reviewed projected completion dates for work to be completed.

VI. The Commissioners reviewed a status report concerning the Navy Pipe Relocation Project. Engineer Ted Anderson indicated he would prepare a list of items the District would consider to be satisfactory if the Navy proceeds with the planned relocation, including pipe size, the location of the entry point to the golf course, and discharge point for the golf course. The Commissioners acknowledged that the Navy's commitment may be limited to replacing the pipe "in kind", and that certain questions remain as to the extent of construction authority the Navy would have under the CERCLA Act.

VII. The Commissioners received the final Lake Bluff Flood Storage Feasibility Study – Skokie River Watershed prepared by Christopher Burke Engineering.

VIII. On motion duly made, seconded and carried, the meeting adjourned at 7:02 p.m.

Respectfully submitted,

Secretary