

NOTICE/AGENDA

A Regular Meeting of the Commissioners of the East Skokie Drainage District is scheduled to take place at 6:00 p.m. on Thursday, January 21, 2010 at the office of James Anderson Company, 920 W. North Shore Drive, Lake Bluff, IL 60044.

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. Discuss and approve entering into an Intergovernmental Agreement concerning the maintenance for years 5 through 10 post completion of the Skokie Headwater Detention Project located north of Washington Street, Waukegan/Park City, IL.
6. Receive report on progress on the Foss Park Streambank Stabilization Project.
7. Receive updated report concerning the Navy Pipe Relocation Project, including report on most recent meeting conducted with Navy and SMC personnel.
8. Receive engineers report concerning other on-going projects, including ditch cleaning activities.
9. Discuss other proposed projects and developments within the watershed.
10. Miscellaneous correspondence.
11. New Business

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

Dated: January 19, 2010

Commissioners Joseph L. Bridges,
William Green and Anthony J. Bilotti
By: FUQUA, WINTER & STILES, LTD.
Attorney for the East Skokie Drainage District
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