

AMENDED NOTICE OF MEETING AND AGENDA

A Regular Meeting of the Commissioners of the East Skokie Drainage District previously scheduled to take place at Highland Park City Hall is re-scheduled to take place at 6:00 p.m. on Thursday, May 20, 2010 at the offices 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. Receive Foss Park Streambank Stabilization Project Report.
6. Approval of Intergovernmental Agreement between the City of Waukegan, East Skokie Drainage District, and the City of Park City for the Maintenance of the Skokie Headwaters Wetlands.
7. Receive report on negotiating a new easement route across Commonwealth Edison property north of Martin Luther King, North Chicago, IL.
8. Receive engineers report concerning other on-going projects, including Greenbelt Pipe Repair Project, Navy Golf Course Pipe Project, ditch cleaning activities and other projects.
9. Discuss other events 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: May 17, 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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