

## NOTICE OF MEETING AND 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, July 15, 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. 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.
6. Review proposed response letter to the Dept. of Navy concerning assessment issues.
7. Approve Engineers to prepare preliminary drawing/sketch to present to Proctor & Gamble plant manager indicating possible open ditch routes.
8. Receive engineers report concerning other on-going projects, including Greenbelt Pipe Repair Project, Navy Golf Course Pipe Project, Foss Park Streambank Stabilization 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: July 12, 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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