

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
APRIL 15, 2010

I. A meeting of the East Skokie Drainage District was called to order at 6:00 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 William Green, Commissioner Anthony Bilotti, Kurt M. Baumann, Baxter Woodman Consulting Engineers, Engineers James Anderson, Ted Anderson, Scott Anderson and Jamie Anderson, and Attorneys Bernard Winter and Bryan 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 March 18, 2010 regular meeting and the March 25, 2010 special meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of April 8, 2010 in the amount of \$1,235,829.33, which includes one Certificate of Deposit in the sum of \$250,000.00 with a renewal date in May, 2010.

IV. On motion duly made, seconded and carried, the Commissioners approved the payment of the following bills for services rendered to the District:

V3 Construction Group Ltd.	\$ 107,838.38
James Anderson Company	\$ 19,211.25
Fuqua, Winter & Stiles, Ltd.	\$ 6,387.50

On motion duly made, seconded and carried, by Commissioners Green and Bilotti (Commissioner Bridges did not participate in the discussion or vote) the following bill for services rendered to the District was approved:

David Bridges	\$ 300.00
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V. The District's engineers reported on the status of the Foss Park Streambank Stabilization Project. It was reported significant progress has been made over the last month. As of last week all pool riffles have been constructed and most ditch excavation work has been completed. Vegetation plugs will not be available for the contractor to transplant on the ditch banks until next month. The Engineers are confident all work will be completed by the June 15, 2010 deadline.

VI. Attorney Bryan Winter reported he has contacted the Navy staff attorney who has been assigned to negotiate the renewal of the Navy Assessment Agreement. According to Attorney Arnold a formal response from the Navy should be forthcoming very soon,

however no specific date has been indicated. As a result, the attorneys for the District will continue with their follow up on this matter.

VII. A presentation was made by Attorney Bryan Winter concerning the possibility of using Requests for Qualifications (RFQ) to secure engineering services for specific projects. Kurt M. Baumann from Baxter Woodman Consulting Engineers also advised the Commissioners that the use of RFQ can be beneficial to governmental entities.

On motion duly made, seconded and carried, the Commissioners approved having an RFQ prepared for engineering services for the Commonwealth Edison property project, once further details are secured from the property owner as to what possible routes can be used to relocate the existing pipe system.

VIII. A brief presentation was provided by Engineer Ted Anderson concerning other on-going projects including the Greenbelt Pipe Repair Project.

IX. The Commissioners were provided with a preliminary draft of an Intergovernmental Maintenance Agreement for the Skokie Headwaters Wetland Project. The draft will be presented to the governmental parties for further comments.

X. Chairman Bridges provided, for information purposes, a copy of a recent newsletter article which discussed the results of the District's feasibility study for potential stormwater storage on the Lake Bluff Forest Preserve property.

XI. On motion duly made, seconded and carried, the meeting adjourned at 7:29 p.m.

Respectfully submitted,

Secretary