

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
APRIL 16, 2009

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, Julie Mauer, Lake County Stormwater Management, David Bridges, Engineers Ted Anderson, Jaime Anderson and Scott 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 19, 2009 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of April 14, 2009 in the amount of \$1,197,366.17.

Commissioner Anthony Bilotti suggested it may be appropriate to contact the Lake County Treasurer to determine if any alternative investment options exist other than Certificates of Deposits. The attorneys for the District indicated they would attend to said inquiry.

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	\$29,216.25
Lake County Treasurer	\$ 450.00
Christopher Burke Engineering	\$ 7,312.79
Christopher Burke Engineering	\$ 1,521.00

V. Engineer Jaime Anderson reported that he has been contacted by a property owner concerned about streambank erosion. After review of photographs of the area, it was determined no action is required at this time. Further, it was discussed that the District will continue to review available preventative maintenance measures.

VI. Engineer Ted Anderson reported:

(a) That Anderson Engineering met with an IEPA representative and Navy representative, Howard Hickey to discuss preliminary planning regarding the relocation of pipes on the Navy golf course. It was further reported Anderson Engineering is continuing to prepare construction plans to relocate the pipe.

(b) Plans have been resubmitted regarding the Foss Park Project. The District is concerned that a permit be issue shortly so that construction may begin before the end of the

year, since a condition for grant funding requires commencement of work this year.

(c) With respect to the Greenbelt Pipe Project, Anderson Engineering is working with the Lake County Dept. of Transportation and the Forest Preserve District to secure access to the site.

(d) Finally, it was reported that some streambank stabilization structures at Danny Cuniff Park are being reviewed to determine whether any repairs are required.

VI. An update was received concerning the Skokie River Consortium, specifically the District's Engineers and Attorney have contacted both Park City and the City of Waukegan to advise both municipalities they have been invited to join the consortium.

VII. The Commissioners discussed additional improvements to the website. Commissioner Bilotti will discuss the website further with David Bridges who has expertise with maintaining websites.

VIII. New Business. Commissioner Bilotti provided additional information regarding wetland work that is to be performed on a 38 acre site in Highland Park, and requested the Engineers further investigate whether any additional storage opportunities might exist at the site.

IX. On motion duly made, seconded and carried, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Secretary