

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
MAY 11, 2009

I. A meeting of the East Skokie Drainage District was called to order at 7:30 p.m. by Chairman Joseph L. Bridges at Highland Park City Hall, 1707 St. John's Avenue, Highland Park, IL 60035. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioner William Green, Commissioner Anthony Bilotti, Engineer Ted 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 April 16, 2009 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of May 11, 2009 in the amount of \$1,158,866.13.

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:

BSL Group, Inc.	\$	6,678.77
Dunlap Complete Tree Experts	\$	7,500.00
Christopher Burke Engineering	\$	7,798.50

James Anderson Company	\$	35,447.30
Fuqua, Winter & Stiles, Ltd.	\$	3,962.50
Pekin Insurance Co. (Commercial General Liability)	\$	547.00
Pekin Insurance Co. (Commercial Umbrella)	\$	455.50
Pekin Insurance Co. (Business Auto - quarterly)	\$	17.00

V. Attorney Bryan Winter reported that Josh Whelan, Engineer for the City of North Chicago, reported potential sink holes developing in the area north of the Navy golf course. After discussion, the Engineers for the District indicated they would review the matter and report to the Commissioners at the next meeting. Engineer Whelan indicated it might only be necessary to mark the affected area with fencing, since the property is vacant.

VI. The status of the Navy golf course project was discussed by the Commissioners. Some of the construction plans were shown to the Commissioners and it is expected plans sufficient to share with the Navy for review will be ready in the near future.

V. Engineer Ted Anderson indicated the Engineer for the City of Waukegan made inquiry as to whether the District would participate in the planning or work being contemplated for stormwater storage in Waukegan. The Commissioners indicated the

subject could be further reviewed upon receipt of further information from the Engineer for the City of Waukegan.

VI. Commissioner Bilotti indicated he had the opportunity to communicate with officials from the Park District for the City of Highland Park. It may be feasible to consider becoming a shareholder to maximize financial resources. Additional information about specific projects will be sought and reviewed.

VII. On motion duly made, seconded and carried, the meeting adjourned at 8:55 p.m.

Respectfully submitted,

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Secretary