

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
JUNE 18, 2009

I. A meeting of the East Skokie Drainage District was called to order at 6:02 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, Engineers Ted 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 May 11, 2009 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of June 15, 2009 in the amount of \$1,119,772.11.

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:

Test America Laboratories, Inc.	\$	1,247.40
Illinois EPA, Fiscal Services #2	\$	1,000.00

Christopher Burke Engineering	\$	1,638.00
James Anderson Company	\$	25,211.50
Guy Viti Insurance Agency (Directors & Officers)	\$	6,060.00

V. Engineer Ted Anderson presented copies of the construction plans concerning the underground pipe project at the Navy golf course. To verify the existence of other utilities in and around the proposed work plan, the Engineers for the District are authorized to have test holes dug along the northern section of the planned improvement. The Engineers indicated a copy of the plans would be submitted to the appropriate Navy engineers for their consideration and approval as suggested by the Commissioners.

VI. Engineers Ted Anderson and Scott Anderson provided an update concerning final revisions to plans for the Foss Park Streambank Stabilization Project. The Engineers indicated final revisions of the plans would be completed within the next couple of weeks. On motion duly made, seconded and carried, the Engineers were authorized to procure bids on the plans after the final revisions are accomplished. It is anticipated that by the August, 2009 meeting the Commissioners will be able to consider bids received for the project and determine what percentage of

the stabilization project may be reasonably accomplished during the current fiscal year.

VII. Engineers Ted Anderson and Scott Anderson reported that it was their opinion that enhancements had been made in connection with the updated Burke study, and it was anticipated that the final study would be available for presentation to the Commissioners on or before the August, 2009 meeting.

VIII. The Commissioners discussed the stormwater projects being initiated by watershed communities including the Skokie Headwaters Project and projects being considered by the Park District of Highland Park. It was determined there should be continued monitoring of these projects to further assess possible District involvement.

IX. Commissioner Bilotti provided an update concerning the recent Skokie River Consortium meeting held in Highland Park. Also, he was able to discuss the pipe project with Howard Hickey from the Navy.

X. Commissioner Bilotti indicated he had been in communication with David Bridges regarding the District's website, and that proposed enhancements to same and costs involved in order to

process additions to the website should be a subject matter at a future meeting of the Commissioners.

VII. On motion duly made, seconded and carried, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Secretary