

## NOTICE/AGENDA

A Regular Meeting of the Commissioners of the East Skokie Drainage District will take place on Thursday, August 20, 2009, 7:30 p.m. at Highland Park City Hall, 1707 St. John's Avenue, Highland Park, IL 60035.

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 awarding contract conditioned on issuance of Corps Permit to the lowest bidder V3 for the Foss Park Streambank Stabilization Project.
6. Discuss upcoming meeting with Navy representatives concerning the Navy Golf Course Pipe Project.
7. Approve contracting for District website update and maintenance service.
8. Receive report from Engineers including updates concerning construction and maintenance projects, including Greenbelt plans sent to the Navy for review regarding the Navy Golf Course, Greenbelt Pipe Project, and IDNR Study results.
9. Discuss additional stormwater projects that are being considered within the watershed including Highland Park and Waukegan projects.
10. Miscellaneous correspondence.
11. New Business

MOTIONS MAY BE PASSED AND RESOLUTIONS ADOPTED ON ALL MATTERS SET FORTH ABOVE.

Dated: August \_\_\_\_, 2009

Commissioners Joseph L. Bridges,  
William Green and Anthony J. Bilotti  
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