

NOTICE/AGENDA

The Regular Meeting of the Commissioners of the East Skokie Drainage District which was scheduled to take place on Thursday, September 17, 2009 has been re-scheduled to take place on Tuesday September 15, 2009, 1:00 p.m. at Great Lakes Naval Training Station, 2625 Ray Street, Building 2016, Great Lakes, Illinois, and that said meeting shall be recessed and reconvened at 3:00 p.m. at the office of James Anderson Company, 920 W. North Shore Drive, Lake Bluff, IL 60044.

The agenda for the meeting of the District will include the following:

1. Call to order.
2. Discussion with Navy personnel concerning the Navy Golf Course Pipe Project.
3. Motion to recess.
4. Motion to reconvene.
5. Approval of Minutes of prior meeting(s).
6. Status of accounts.
7. Consideration of bills to be paid.
8. Discussion and update concerning the issuance of required permits for the Foss Park Streambank Stabilization Project.
9. Approval of amendment and execution of the contract for the Foss Park Streambank Stabilization Project.
10. Receive report from Engineers including updates pertaining to on-going maintenance projects and deliver date of final study performed by Christopher Burke Engineering.
11. Discuss additional stormwater projects and possibility of securing grant funding.
12. Miscellaneous correspondence.
13. New Business

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

Dated: September 11, 2009

Commissioners Joseph L. Bridges,
William Green and Anthony J. Bilotti
By: FUQUA, WINTER & STILES, LTD.
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