

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
July 11, 2018

I. A meeting of the East Skokie Drainage District was called to order at 6:35 p.m. by Chairman Joseph L. Bridges at the Highland Park Police Department, 1677 Old Deerfield Road, Highland Park, IL 60035. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioner William Bigot, Commissioner William Schrimpf, Coordinating Engineer Bud Reed and Attorney Bryan R. 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 meeting held on June 13, 2018 were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of June 27, 2018, in the amount of \$1,247,804.93.

IV. On motion duly made, seconded and carried, all Commissioners present approved the payment of the following bills for services rendered to the District:

FUQUA WINTER LTD.	\$2,852.50
ILLINOIS EPA	\$1,000.00
V3 COMPANIES	\$11,330.00
REED ENGINEERING, LLC.	\$4,725.00
ASSOCIATED AGENCIES, INC.	\$100.00
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V. The Commissioners received a report from the District's Coordinating Engineer concerning ongoing projects which included the following:

A. LAKE FOREST EMERGENCY REPAIR PROJECT – V3 Companies has begun the project and is expected to complete all work within the next two weeks. Weather conditions have been favorable for completing the project within the prescribed time period.

- B. STREAM MAINTENANCE – Anderson has completed the second application of herbicides to completed 319 projects. The responsibility for Deerpath Golf Course has been transferred to Lake Forest.
 - C. LAKE FOREST STREAM STABILIZATION PROJECT – The District will consider retaining Patricia Werner to prepare and submit a 319 grant application for this project under a separate agenda item.
 - D. PROCTOR AND GAMBLE AND COMMONWEALTH EDISON SITES – Anderson Engineering has applied a second treatment of herbicides and has completed selective weeding pursuant to 319 grant requirements.
- VI. On motion made, seconded and carried by all Commissioners present, Patricia Werner was retained by the District to prepare and submit a 319 grant application for the Lake Forest Streambank Stabilization Project.
- VII. On motion made, seconded and carried by all Commissioners present, the District directed that a letter of support for the Park District of Highland Park’s proposed grant application regarding the Highland Park Country Club Golf Course redevelopment be prepared and submitted.
- VIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary