

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
July 10, 2019

- I. A meeting of the East Skokie Drainage District was called to order at 6:32 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, Coordinating Engineer Bud Reed, Attorney Bryan R. Winter, and Jim Bennett from Ponds Homeowners Association. 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 12, 2019 were approved.

- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of June 13, 2019, in the amount of \$1,070,350.54.

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

ILLINOIS EPA	\$1,000.00
REED ENGINEERING	\$3,062.50
FUQUA WINTER LTD.	\$3,850.00

- V. The Commissioners received a report from Attorney Bryan R. Winter, which included the following information:
 - A. STREAM MAINTENANCE: Anderson Engineering is continuing with stream maintenance work on 319 projects.

 - B. LAKE FOREST STREAMBANK STABILIZATION PROJECT: V3 Companies has furnished a preliminary map for work that could be considered for phase I of this project. Once an official announcement is made whether the District will qualify for an IEPA 319

grant, it might be possible to refine the boundaries for phase I. The Commissioners discussed scheduling a public meeting in Lake Forest to present the scope of phase I after a grant decision has been made.

C. CHI-CAL GRANT APPLICATION: The Commissioners were advised that the District has been approved to submit a full grant application for a Chi-Cal grant for the Lake Forest Project.

VI. On Motion made, seconded, and approved by all Commissioners present, the District authorized Patricia Werner to submit a full application for a Chi-Cal grant.

VII. On Motion made, seconded, and approved by all Commissioners present, the District authorized Anderson Engineering to perform high mowing and brush cutting work in the amount \$5,506.00 at the P & G Foss Park and ComEd project sites.

VIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:43 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary