

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
FEBRUARY 12, 2020

I. A meeting of the East Skokie Drainage District was called to order at 6:30 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 Todd Needlman, 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 monthly meeting held on January 8, 2020 were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of January 10, 2020, in the amount of \$1,476,445.01.

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

PIPER WEB DESIGN	\$ 539.40
V3 COMPANIES	\$1,700.00
MARY M. WIEGOLD	\$1,640.00
REED ENGINEERING, LLC	\$4,375.00
FUQUA WINTER LTD.	\$8,618.39

V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:

A. The District has received a proposal for prescribe burns in the amount of \$3,500 from Integrated Lakes Management. After discussion, the Coordinating Engineer was directed to

proceed with that proposal. Otherwise no new blockages have been reported within the drainage system.

- VI. The Commissioners received a report concerning follow-up discussions related to the Lake Forest Streambank Stabilization project. A request has been received to meet with the officials from the City of Lake Forest and will be arranged in the near future. Otherwise, it was reported the response from property owners attending the recent workshop has been very favorable.
- VII. On motion made and seconded, and approved by all Commissioners present, the issuance of a Request for Qualification to be followed by sealed bids for the Lake Forest Streambank Stabilization Project was approved.
- VIII. Motion to adjourn meeting was passed at 7:59 PM.

Respectfully submitted,

/S/ William Schrimpf

Secretary