

Public Notice of Special Meeting and Agenda

Public Notice is hereby given pursuant to the Open Meetings Act – Illinois Compiled Statutes, Chapter 5, Act 120, Section 1.01 (5 ILCS 120/1.01 et seq.) that the East Skokie Drainage District has scheduled a Special Meeting for Wednesday, December 9, 2020 at 6:30 p.m. at 9 N. County Street, Ste. 200, Waukegan, IL 60085. The purpose of this meeting is to discuss, consider and take action on those matters set forth on the Agenda below.

Pursuant to amendment to the Open Meetings Act, public bodies may temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practicable or prudent. In addition, at least one representative from the District will be present at the meeting location in compliance with 7(e) of the Open Meetings Act.

The District Chairman has determined that an in-person meeting is not practical or prudent because of the COVID-19 disaster, therefore this meeting will include the meeting being conducted by audio conference. The District will provide remote attendance for this meeting by teleconference remote access. Access will be available by calling the following conference call number and entering the 6 digit access code. Due to high call demand, attendees may have to call in several times before being admitted to the conference call.

**Teleconference Remote Access (605) 313-5111
Access Code: 840530#.**

NOTICE/AGENDA

A Special Meeting of the Commissioners of the East Skokie Drainage District is scheduled to take place at 6:30 p.m. on Wednesday, December 9, 2020 at 9 N. County Street, Ste 200, Waukegan, IL 60085.

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

1. Call to Order.
2. Public Comment
3. Approval of Minutes of prior meeting(s).
4. Consideration of bills to be paid.

5. Approval of Change Orders, including No. 6 for the Lake Forest Streambank Stabilization Project with V3 Companies.
6. Approval authorizing grant application under the Stormwater Capital Improvement Program.
7. Motion to adjourn.

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

Dated: December 3, 2020

Commissioners Joseph L. Bridges,
William Schrimpf and Todd Needlman
By: FUQUA WINTER LTD.
Attorney for the East Skokie Drainage District
9 North County Street
Suite 200
Waukegan, IL 60085
PH: 847.244.0770