

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF SPECIAL MEETING HELD
July 26, 2022

- I. A special meeting of the East Skokie Drainage District was called to order at 6:30 p.m. by Chairman Joseph L. Bridges at the office of Fuqua Winter Ltd., 9 N. County Street, Ste. 200, Waukegan, IL 60085. Those in attendance included Chairperson Joseph L. Bridges, Commissioner Michele Mrachek, Commissioner Todd Needlman, 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. Public comment – no public comments were presented.

- III. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion, to approve the payment of the following bill for services rendered to the District:

V3 COMPANIES, LTD.	\$5,355.00
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- IV. The Commissioners received a report from the Coordinating Engineer, who reported that he conducted an evaluation of submissions for the Skokie River Channel Improvements Phase 2 Project based on the previously approved project qualifications, bidders were required to provide information establishing prior gabion baskets installation and log stabilization experience. Based on that required experience and other reasons as set forth in his report, the Coordinating Engineer recommends that the District qualify V3 Companies, Ltd. for this project.

- V. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of a Resolution Approving V3 Companies as a Qualified Bidder for the Skokie River Channel Improvements Phase 2 Project.

- VI. On motion to adjourn, duly made, seconded, and carried by roll call vote, all Commissioners voted in favor of the motion, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary