

NOTICE/AGENDA

A Regular Meeting of the Commissioners of the East Skokie Drainage District is scheduled to take place at 6:30 p.m. on Wednesday, September 14, 2022 at Highland Park Police Department, 1677 Old Deerfield Road, Highland Park, IL 60035.

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. Status of accounts.
5. Consideration of bills to be paid.
6. Receive report from Coordinating Engineer Consultant regarding ongoing projects.
7. Motion to approve the appointment of Patricia Werner as Project Coordinator for the District.
8. Attorney's Report
9. Approval of Final Engineering Plans for the Skokie River Channel Improvements Phase 2 Project.
10. Motion to authorize execution of Temporary Construction Easements for the Skokie River Channel Improvement Phase 2 Project with the Ponds HOA.
11. Motion to authorize the issuance of a Letter of Support for the Lake County Stormwater Management Commissions (SMC) application seeking federal funding for the US Route 41 & Skokie River Regional Flood Mitigation Project.
12. Motion to approve proposal for Professional Construction Support Services from V3 Companies for the Skokie River Channel Improvements Phase 2 Project.

13. Motion to approve Amendment No. 1 to the Intergovernmental Agreement between the Lake County Stormwater Management Commission (SMC) and the Skokie River Channel Improvements Phase 2 Project.
14. New Business/correspondence.
15. Motion to adjourn.

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

Dated: September 9, 2022

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