

## 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, April 12, 2023 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. Review of Status of Accounts.
5. Consideration of bills to be paid.
6. Receive report from Project Coordinator regarding ongoing projects.
7. Attorney's Report.
8. Approval of V3 Change Order #2 for Skokie River Channel Improvements Project Phase 2.
9. Discussion of proposed consolidation of the East and West Skokie Drainage Districts into one Consolidated District with two Subdistricts East and West.
10. Consideration of preliminary engineering proposal from V3 Companies for Skokie River Channel Stabilization-Highland Park Project.
11. Receive and discuss MS4 presentation from Gewalt Engineering.
12. Review and Approval of District Insurance Coverage.
13. New Business/correspondence.
14. Motion to adjourn.

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

Dated: April 7, 2023

Commissioners Joseph L. Bridges,  
Todd Needlman and Michele Mrachek  
By: FUQUA WINTER LTD.  
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