

NOTICE/AGENDA

The Annual Meeting of the Commissioners of Skokie Consolidated Drainage District, is scheduled to take place at 6:30 p.m. on Wednesday, November 8, 2023 at Deerfield Village Hall, 850 Waukegan Road, Deerfield, IL 60015 in the Executive Conference Room 207.

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

1. Call to Order.
2. Public Comment.
3. Presentation from U.S. Army Corps Representatives regarding Atkinson Reservoir.
4. Approval of Minutes of prior meeting(s).
5. Status of Accounts.
6. Consideration of bills to be paid.
7. Approval of V3 Companies Change Order #5 for the Skokie River Channel Stabilization Project Phase 2.
8. Discussion of Preliminary 2024 Expenditure Budget.
9. Approval of 2023 Annual Maintenance Assessment Levy for Subdistrict No. 1-East Skokie to be filed on or before December 1, 2023.
10. Approval of 2023 Annual Maintenance Assessment Levy for Subdistrict No. 2-West Skokie to be filed on or before December 1, 2023.
11. Approval of Annual Report of Commissioners.
12. Approval of Affidavit of Commissioners.
13. Report from Project Coordinator regarding ongoing projects.
14. Approval of proposal to retain Gewalt Hamilton and Associates, Inc. to provide pump system rehabilitation services for the Atkinson Road basin.
15. Approval of proposal and authorization to retain the services of Xylem Water Solutions USA, Inc. for repair services of reservoir pump.

16. Approval of proposal to retain Piper Web Design for services to develop a website for the Skokie Consolidated Drainage District.
17. Approval to remove vegetation adjacent to the Middle Fork Channel at Woodvale Avenue pursuant to the terms set forth in the Village of Deerfield Letter dated October 27, 2023.
18. Approval of 2024 Meeting Schedule.
19. Other reports: Native Vegetation – Summary Memorandum from V3 Companies regarding Skokie River Channel Stabilization Project Phase 1.
20. Miscellaneous correspondence.
21. New Business.
22. Motion to adjourn.

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

Dated: November 3, 2023

Commissioners Joseph L. Bridges, Todd Needlman
and Michele Mrachek
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