

SKOKIE CONSOLIDATED DRAINAGE DISTRICT
MINUTES OF MEETING HELD
August 12, 2026

1. A Regular Meeting of Skokie Consolidated Drainage District was called to order at 6:30 p.m. at the Deerfield Village Hall, 850 Waukegan Road, Deerfield, IL 60015. Those in attendance included Commissioners Todd Needlman, Mary Scanlan Hogan, Janice Aull, Project Coordinator Patricia Werner, Michael Warner of Gewalt Hamilton Engineering, and Attorney Bryan R. Winter. Notice of the meeting was completed by posting requisite notices, in accordance with the requirements of the Open Meetings Act.
2. There was no Public Comment.
3. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to approve the minutes of the meeting held on July 8, 2026.
4. The Commissioners reviewed the status of accounts which indicated a balance on hand as of August 4, 2026 in the amount of \$525,173.27 for Subdistrict No. 1-East Skokie and a balance on hand as of July 31, 2026 in the amount of \$319,753.80 for Subdistrict No. 2-West Skokie.
5. 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 bills for services to Subdistrict No. 1-East Skokie:

SUBDISTRICT NO. 1-EAST SKOKIE

Gewalt Hamilton Associates, Inc.	\$3,610.50
V3 Construction Group Ltd.	\$748,152.18
PSW Environmental Services	\$2,607.50
Fuqua Winter Ltd.	\$2,826.25
Dunlap Tree Experts	\$4,000.00
Dunlap Tree Experts	\$1,800.00
TOTAL	\$762,996.43

6. 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 bills for services to Subdistrict No. 2-West Skokie:

SUBDISTRICT NO. 2-WEST SKOKIE

Gewalt Hamilton Associates, Inc.	\$3,429.00
Gewalt Hamilton Associates, Inc.	\$784.50
ComEd	\$387.93
Forest Builders, Inc.	\$2,300.00
PSW Environmental Services	\$612.50
Fuqua Winter Ltd.	\$3,937.50
TOTAL	\$11,451.43

7. The Commissioners received a report from Patricia Werner, Project Coordinator, who reported the following:
- A. **Highland Park Project Phase 3 (Subdistrict No. 1-East Skokie):** Phase 3 is substantially complete. A site walk will be scheduled shortly to mark tree locations on the Park District (west) side of the project. A river review ceremony will be scheduled once construction fencing is removed.
 - B. **Atkinson Road Reservoir (Subdistrict No. 2-West Skokie):** Overall operations at the basin have been operating well. The sump pump has been handling most storm events over the summer months. Efforts are continuing to obtain pricing from an electrical engineer to redraw the electric plans for the Army Corps of Engineers.
 - C. **Channel Maintenance (Subdistrict No. 1-East Skokie):** Gewalt Hamilton performed its stream assessment inspection on the East Fork channel. The assessment noted 14 minor to moderate debris jams which should be considered for removal. Estimates to remove the noted debris jams will be obtained and reported at a future meeting. The District also received a couple of inquiries concerning channel conditions from private residents. Each inquiry has been investigated, and no follow-up action is required at this time.
 - D. **Channel Maintenance (Subdistrict No. 2-West Skokie):** Gewalt Hamilton prepared its stream assessment inspection for the Middle Fork channel and noted 5 debris jams where the channel crosses the Forest Preserve District property. The Forest Preserve will be contacted to determine whether the Forest Preserve can assist in the removal of these debris jams.
 - E. **NPDES Permit – MS4 Program:** Gewalt Hamilton has successfully completed all field inspections for the 2026 EPA MS4 report and will continue to work on the annual report.
8. The Commissioners received a report from Mike Warner, District Engineer, regarding the Skokie River Conveyance Project on Navy Base property. Progress continues and it was reported that the Navy has updated easement documents for the Project.
9. The Commissioners received a report from Bryan Winter, regarding a proposed resolution to adopt District regulations that would include a formal permit procedure for work within channels and for structures across District easements. A finalized version of the Resolution will be presented at a future meeting.

10. On motion duly made, seconded, and carried, the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

/S/ Mary Scanlan Hogan

Secretary