MEETING NOTICE
6:00 p.m. Wednesday, May 20, 2020
Virtual Meeting

Join ZOOM Meeting:
https://us02web.zoom.us/j/89068852210?pwd=SUdxQTZmMnRyN21sdXAvdHZzTmIGZz09
Meeting ID: 890 6885 2210
Password: 705469

Join by Phone:
Dial-In Number: 312-626-6799
Meeting ID: 890 6885 2210
Password: 705469

AGENDA
PLEASE TURN OFF YOUR CELL PHONES

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from April 15, 2020
5. Chairman’s Report
6. Finance Report
   - Approval of claims for May 2020
   - Discussion of claims
7. Executive Director’s Report
8. Other Issues/New Business
   - Motion to approve Resolution 2020-01 and an Interlocal Agreement with the Town of Winfield for the 109th Avenue Culvert Upgrade Project.
   - Motion to Approve Resolution 2020-02 and an Interlocal Agreement with the City of Crown Point for the Sauerman Woods Drainage & Storage Improvements Project.
   - Motion to approve Resolution 2020-03 and an Interlocal Agreement with the City of Lake Station for the Viking Village Pump Station Replacement.
   - Motion to Approve Patrick Engineering Change Order 03 for the Deep River Levee Project in an amount not to exceed $95,740.00.
   - Motion to Approve an Agreement with Ciorba Group Consulting Engineers for services related to updating our Watershed Master Plan, in an amount not to exceed $46,095.65.
   - Motion to Approve an Agreement with Christopher Burke Engineering for final design of the Griffith Levee Rehabilitation & Interior Drainage Improvement Project, in an amount not to exceed $395,000.00.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment