

Wood River Drainage and Levee District  
543 West Madison Avenue  
Wood River, IL 62095

Agenda October 2, 2018  
8:30 a.m.

Roll Call: Margaret Weber  
Ron Carnell  
Scott Miller

Public Comments:

Minutes of Previous Meeting:

Approve List of Bills:

Treasurer's Report/Financial Report:

Superintendent's Report/Maintenance Report:

Attorney Rene Butler report:

Communications:

New Business:

Luken Insurance: Bond for temporary employees

Motion to give Margaret Weber authority to renew Certificate(s) of Deposit at 1<sup>st</sup> Mid America Credit Union

Motion to allow Margaret Weber to be temporary IMRF agent

Allow Margaret Weber to be temporary AFLAC agent

Motion to allow Vince Milazzo to be temporary IDES agent

Motion to appoint President of the Board of Commissioners

Motion to appoint Vice President of the Board of Commissioners

Motion to appoint Secretary/Treasurer of the Wood River Drainage and Levee District

Motion to appoint Bassett Law Office, P.C. as legal counsel for the Wood River Drainage and Levee District

Motion to appoint Donohoo McCalley and Associates as CPA and Auditor for the Wood River Drainage and Levee District

Motion to appoint Engineering Firm for the Wood River Drainage and Levee District

Motion to appoint 1<sup>st</sup> Mid Bank and Trust and 1<sup>st</sup> Mid America Credit Union as financial institutions for the Wood River Drainage and Levee District

Executive Session: to discuss matters pertaining to Collective Bargaining 5 ILCS 120/2(c)(2)

Old Business:

Commissioner's/Employee comments:

Adjournment

SW Flood Prevention Council Meeting October 17, 2018 @ 7:30 Gateway Drive, Collinsville, Illinois

Madison County Board Meeting October 19, 2018 @ 5:00 pm Madison County Administration Building.

This meeting will be accessible to people with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. People with disabilities planning to attend and needing special accommodations, including assisted hearing or deaf interpreting, should contact, either by telephone or by letter, the Wood River Drainage and Levee District, 543 West Madison Avenue, Wood River, Illinois 62095 (Phone: 618-254-7481), no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.