

Wood River Drainage and Levee District  
543 West Madison Avenue  
Wood River, IL 62095  
Agenda: July 16, 2019  
8:30 a.m.

Roll Call: Ron Carnell  
Chuck Johansen  
Nathan Kincade

Public Comments:

Us Army Corps of Engineers Comments:

Wood Engineering Comments:

Luken Insurance Agency Comments:

Approval of the Minutes of the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Superintendent/Maintenance Report:

Attorney James Crane Report:

Communication: Marathon Pipeline LLC Property Crossing  
CNA Surety

Old Business: Discussion and Potential Action regarding East Alton Roof Repair  
Discussion and Potential Action relating to approval of Skid Steer  
Discussion and Potential action for Resolution requesting properties be removed from WRDLD assessment for Village of East Alton.  
Discussion and Potential Action relating to Written Volunteer Policy  
Discussion and Potential Action relating to approval of General Right of Entry.

New Business: Discussion and Potential Action for Renewing 3 CD's  
Discussion and Potential Action for Review of Insurance Programs  
Discussion and Potential Action regarding BP Monitoring Well Letter of Authorization  
Discussion and Potential Action regarding PPA Amendment  
Discussion and Potential Action regarding Energy Supply 3 year Contract  
Discussion and Potential Action Applicators License – Supervisor License Discussion  
Discussion and Potential Action to hire New Accountant and Forensic Auditor  
Discussion and Potential Action to change Commissioner pay from daily amounts to monthly stipend  
Discussion regarding Assessment Procedures for Taxing Railroad  
Discussion and Potential Action on Emails & IT

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), not later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

Discussion and Potential Action to Appoint and Vote in Board President

Discussion of Locked Doors on Buildings

EXECUTIVE SESSION: Closed session for the purpose of discussing ongoing collective bargaining matters, the appointment, employment or dismissal of specific employees of the public body or legal counsel for the public body, and the purchase or lease of real property. (5 ILCS 120/2(1), (2), and (5).)”

Return to open session/roll call:

Commissioners/Employees Comments:

Adjournment:

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