

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

SPECIAL MEETING

Updated Agenda July 29 2019
9:00 am.

Call Meeting to Order

Roll Call: Ron Carnell
Chuck Johansen
Nate Kincade

Open meeting – roll call

Executive Session pursuant to 5 ILCS 120/2(c)(1), (2), (3) and (11):

- To discuss the appointment, employment, compensation, or dismissal of specific employees of the public body
- To discuss Collective negotiating matters between the public body and its employees or their representatives
- To discuss the selection of a person to fill a public office
- To discuss litigation which has been filed and is pending before an administrative tribunal

Reconvene to Open session

Action Items:

- Act on recommendation to fill a position (roll call)
- Act on recommendation to remove an employee (roll call)

Public Comment

Adjourn

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.