

Wood River Drainage and Levee District  
543 West Madison Avenue  
Wood River, IL 62095  
Agenda: January 17, 2020  
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 Craney Report:

Communication: USACE – Flood Preparedness Workshops with drainage and levee district officials  
Wood River Public Library Assessment  
OD-R 19-030 Phillips 66 Dock Line Replacement  
Finalized Contract – Baxmeyer Construction, Inc for Work Package 2019-1

Old Business: Discussion and Potential Action of Employee Handbook  
Discussion and Potential Action regarding repair of riverside sluice gate actuator and appurtenances at Grassy Lake  
Discussion and Potential Action regarding Maintenance Worker job description

New Business: Discussion and Potential Action regarding replacement of a 10-inch gate valve at the East Alton #2 Pump Station  
Discussion and Potential Action regarding Superintendent job description  
Discussion and Potential Action regarding a point of repair at the Wood River Pump Station Outfall Structure

**EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c)** Labor relations and negotiations; Pending or threatened or imminent litigation; Appointment, employment, compensation, discipline or performance of employees.

Return to open session/roll call:

Commissioners/Employees Comments:

Adjournment:

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.