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

SPECIAL MEETING

Agenda January 31, 2020 8:30 a.m.

Call Meeting to Order

Roll Call: Ron Carnell Charles Johansen Nathan Kincade

Public Comments:

Old Business: Discussion and Potential Action of Employee Handbook

Discussion and Potential Action regarding Superintendent job description

Discussion and Potential Action regarding Maintenance Worker job description

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. Discussion of progress on search for Operations Manager.

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), no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.