

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Amended Agenda: April 17, 2020
8:30 a.m.

Due to the COVID-19 pandemic this will be a remote meeting. The office is currently closed to the public.

REMOTE MEETING ACCESS:

Conference # 708-329-8926

Conference ID 167252923#

Roll Call: Ron Carnell
Chuck Johansen
Nathan Kincade

Public Comments:

Us Army Corps of Engineers 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:

Operations Manager Comments:

Attorney James Craney Report:

Communication:

Old Business: Discussion and Potential Action regarding new Health Care Plan

Discussion and Potential Action regarding replacement of Rand #1 Pump

New Business: Discussion and Potential Action regarding Vendor Agreement with Affordable Lawn Care for spraying/clearing weeds for WRDLD Spring/Summer 2020 at a firm fixed price not to exceed \$20,000

Discussion and Potential Action regarding approval of Duncan Trust ROE

Discussion and Potential Action regarding approval of purchasing 2018 Ford F-150

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.