

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Amended Agenda: May 15, 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 167 252 923#

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 and Special 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 final action on right of entry agreement for Olin property, related to Army Corps of Engineers project

Discussion and potential final action on right of entry agreement for Farrell Trust property, related to Army Corps of Engineers project

New Business: Discussion and potential action regarding soliciting proposals for Work Package 2020-02 (Gravity Drains Inspection Project).

Discussion and potential action regarding acceptance of lowest qualified bid for debris removal on the south flank of Lower Wood River

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.