

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

SPECIAL MEETING

Agenda June 09, 2020  
3:30 p.m.

Call Meeting to Order

Roll Call: Ron Carnell  
Charles Johansen  
Nathan Kincade

Public Comments:

Old Business: Discussion and potential action regarding additional revisions to the employee handbook

Discussion and potential action regarding adding Kevin Williams, Operations Manager, as signatory on First Mid Bank & Trust and 1<sup>st</sup> Mid America Credit Union

Discussion and potential action regarding Internal Controls Policies and Procedures document for WRDLD

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 Operations Manager contract.

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.