

Wood River Drainage and Levee District  
543 West Madison Avenue  
Wood River, IL 62095  
Agenda: September 04, 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 395 197 229#**

Roll Call: Ron Carnell

Chuck Johansen

Nathan Kincade

Public Comments:

Us Army Corps of Engineers Comments:

Wood E&IS Comments:

Superintendent/Maintenance Report:

Executive Director Comments:

Luken Insurance Agency Comments:

Attorney James Craney Report:

Approval of the Minutes of the previous meeting minutes:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communication: Bid request for new boom mower will be going out within the next 2 weeks

Old Business: Discussion and potential action regarding the passing of the Fiscal Year 2021 budget

New Business:

**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.