



WOOD RIVER DRAINAGE AND LEVEE DISTRICT
OF
MADISON COUNTY, ILLINOIS
543 W. MADISON AVENUE
WOOD RIVER, ILLINOIS 62095

Bi-Weekly Meeting of the Board of Commissioners

May 21, 2021 at 8:30 a.m.

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

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 167 252 923#

Roll Call: Chuck Johansen

Ron Carnell

Nathan Kincade

Public Comments:

U.S. Army Corps of Engineers Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communications:

Old Business:

New Business: Discussion and potential action regarding purchasing a 2021 Altoz TRX 766i Zero Turn for \$18,900.00 from Lawn Care Equipment Co., Webster Groves, MO., pending court approval. Bids shown below.

- Lawn Care Equipment Co. = \$18,900.00*
- Mascoutah Equipment Co. = \$18,900.00

*Lawn Care Equipment Co. was the first to offer us to demo the machine.

Discussion and potential action regarding repair of the 2011 Bush Hog Legend – 15ft Mower and disposition of equipment thereafter.

Discussion and potential action regarding approval of the 2020 WRDLA Audited Financial Statements.

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: