



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

Amended

Bi-Weekly Meeting of the Board of Commissioners

October 1, 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: 395 197 229#

Roll Call: Chuck Johansen
 Nathan Kincade
 Nick Mason

Public Comments:

U.S. Army Corps of Engineers Report:

Wood E&IS Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Commissioners Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communications:

Old Business: Discussion and potential action regarding extension of Marathon Pipeline, LLC. Agreement for a ten (10) year term of 9/25/21 – 9/25/31 for an inspection fee of \$2,000.00 per year

New Business: Discussion and potential action regarding the appointment of an auditor for FY2022

 Discussion and potential action regarding the acceptance of the annual fee for the appointed Auditor FY2022

 Discussion and potential action regarding the passing of the fiscal year 2022 budget

 Discussion and potential action regarding the execution of collective bargaining agreement with the IBEW Local 649

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: