



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

April 1, 2022, 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
Anthony Roberts

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:

Commissioner's Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Old Business: Discussion and potential action regarding approval of the amended budget for FY 2022

New Business: Discussion and potential action regarding the continuance of the current BCBS healthcare plan for full time employees; Preferred PPO Platinum (BCE)

Discussion and potential action regarding the continuance of the current Delta Dental and Vision plans for full time employees

Discussion and potential action regarding the continuance of offering to pay 50% of dependent coverage for full time employees

Discussion and potential action regarding issuing Project 2022-10, Maintenance Building Door Replacement, for bid

Discussion and potential action regarding executing a short-term lease agreement to allow the Bel Air Motel to utilize parking areas on District property for 2 days the week of April 11, 2022

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.