

## WOOD RIVER DRAINAGE AND LEVEE DISTRICT

OF MADISON COUNTY, ILLINOIS 543 W. MADISON AVENUE WOOD RIVER, ILLINOIS 62095

## **SPECIAL Meeting of the Board of Commissioners**

May 27, 2022 at 8:30 a.m.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID 420 077 19#

Roll Call:	Chuck Johansen
	Nathan Kincade
	Anthony Roberts
Public Comments:	
Old Business:	Discussion and potential action regarding granting an easement or selling PID 19-1-08-21-00-000-002 to the City of Wood River in exchange for a maintenance easement on PID 19-1-08-28-00-000-002
New Business:	Discussion and potential action regarding amending Resolution No. 2021-01 – A RESOLUTION TO ADOPT PAY POLICY FOR COMMISSIONERS
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:	
Adjournment:	