



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

June 17, 2022, at 8:30 a.m.

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

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:

Communications:

Old Business:

New Business: Discussion and potential action regarding the FY2021 Audit as performed by Franklin & Vaughn LLC.

Discussion and potential action regarding executing a Master Services Agreement (MSA) with Vandevanter Engineering for 5 years.

Discussion and potential action regarding sole-sourcing Work Order No. 9 with Vandevanter Engineering in support of Project 2021-05.

Discussion and potential action regarding sole-sourcing Work Order Nos. 1-6 with Guarantee Electrical Construction Company in support of Project 2021-05.

Discussion and potential action regarding paying Vandevanter Engineering directly for a MAS 801 Monitoring Upgrade at the Canal Road #1 Pump Station in the amount of \$13,294.00.

Discussion and potential action regarding executing Work Order No. 1 with Midwest Garage Door Company in support of Project 2022-10.

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: