

Roll Call:

Adjournment:

Chuck Johansen

## 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**

October 21, 2022, at 8:30 a.m.

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

	Nathan Kincade
	Anthony Roberts
Public Comment	cs:
U.S. Army Corps	of Engineers Report:
Superintendent/	Maintenance Report:
Executive Direct	or Report:
Luken Insurance	Agency Report:
Attorney James	Craney Report:
Commissioner's	Report:
Approval of Min	utes from the Previous Meeting:
Approval of the	List of Bills to be Paid:
Treasurer/Finan	cial Report:
Communications	5:
Old Business:	Discussion and potential action regarding executing an intergovernmental agreement with the City of Wood Rive in support of USACE Relief Well Project #2
	Discussion and potential action regarding executing an agreement with Koch Fertilizer in support of USACE Relief Well Project #2
New Business:	Discussion and potential action regarding executing Work Order #6 with WSP USA Environment & Infrastructure Inc. for engineering services during FY 2023
	ION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent ntment, employment, compensation, discipline, or performance of employees.
Return to open s	session/roll call:
Commissioners/Employees Comments:	

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.