



**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**

February 03, 2023, at 8:30 a.m.

**REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 165 212 591#**

Roll Call: Chuck Johansen  
Nathan Kincade  
Anthony Roberts

Public Comments:

WSP 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: Discussion and potential action regarding bids received for Project 2022-09 – EA1 Pump Station Pump #2 Rehabilitation

New Business: Discussion and potential action regarding executing Work Order #20 with Keller Construction, Inc. for mitigating trees removed as part of Project 2022-20

Discussion and potential action regarding amending the FY 2023 Operations Budget

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: