



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

August 04, 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 executing a Master Services Agreement with The Pump Shop at Missouri Machinery and & Engineering Co

Discussion and potential action regarding executing Work Order 01 with The Pump Shop at Missouri Machinery and & Engineering Co. in support of Project 2022-09

New Business: Discussion and potential action regarding executing a Master Services Agreement with Donohue & Associates, Inc.

Discussion and potential action regarding executing Work Order 01 with Donohue & Associates, Inc. in support of Project 2023-24

Discussion and potential action regarding executing Work Order 21 with Keller Construction, Inc. in support of Project 2023-23

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: