



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

December 01, 2023, at 8:30 a.m.

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

Roll Call: Chuck Johansen
Anthony Roberts
Nathan Kincade

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 Work Order 06 with WSP USA for FY 2024 Engineering Services.

Discussion and potential action regarding certifying real estate acquisition in support of USACE's Relief Well Package 3 project.

Discussion and potential action regarding enrolling Kevin Williams into the "Keyman" Life Insurance Policy with Auto-Owners Insurance.

New Business:

N/A

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: