

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 07, 2025, at 8:30 a.m.

REMOTE MEEOTING ACCESS: Conference No.: 708-329-8926 Conference ID: 165 212 591# Roll Call: Chuck Johansen **Anthony Roberts** Nathan Kincade **Public Comments:** WSP USA 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 enrolling in a new certificate of deposit at the Bank of Madison County, \$1,250,000.00 at 4.10% APY for 5 months 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: