



WOOD RIVER DRAINAGE AND LEVEE DISTRICT
OF
MADISON COUNTY, ILLINOIS
543 W. MADISON AVENUE
WOOD RIVER, ILLINOIS 62095

****Amended Agenda****

Bi-Weekly Meeting of the Board of Commissioners

June 6, 2025, at 8:30 a.m.

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

Roll Call: Nathan Kincade
Steve Kochan
Steve Palen

Public Comments:

U.S. Army Corps of Engineers Report:

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:

Discussion and potential action regarding executing Work Order 14 with Vandevanter Engineering for Project 2025-36 – Lakeside and Virginia St. P.S. Controls Upgrades

New Business:

Discussion and potential action regarding executing a revised Modification 01 to Work Order 26 with Keller Construction in support of Project 2023-24

Discussion and potential action regarding executing Modification 03 to Work Order 02 with The Pump Shop at Missouri Machinery & Engineering in support of Project 2022-09

Discussion and potential action regarding contracting IT support with Continuum Technology Group

Discussion and potential action regarding the release of minutes and recordings of Executive Session in compliance with Open Meetings Act (5 ILCS 120/2.06) on the following dates:

9/17/2019	01/03/2020	07/23/2021	11/19/2021	08/18/2023
10/04/2019	01/17/2020	08/06/2021	04/22/2022	03/01/2024
10/18/2019	06/05/2020	08/11/2021	05/20/2022	10/04/2024
11/01/2019	01/22/2021	09/10/2021	07/01/2022	11/15/2024
11/15/2019	02/05/2021	09/23/2021	09/16/2022	03/21/2025
12/06/2019	04/23/2021	10/01/2021	10/07/2022	05/02/25
12/20/2019	06/04/2021	10/07/2021	07/07/2023	

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: