



**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

January 08, 2026, at 3:30 p.m.

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

Roll Call: Steve Palen

Nathan Kincade

Steve Kochan

Public Comments:

WSP, USA Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney 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:

1. Discussion and potential action regarding creating a new RAPS CD at the Bank of Madison County. \$150k for 20 Weeks at 3.70% APY
2. Discussion and potential action regarding rolling approximately half of Maint. CD 15 (*0298) into a new CD when it matures on 01/19/26. The new CD will be \$250k for 20 weeks at 3.70% APY. The remaining principal and interest income will be deposited into the Maint. MMA Account (*0784)
3. Discussion and potential action regarding executing an agreement with Overhead Door Company to replace damaged residential style doors with commercial doors at the EA2 garage

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: