

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Amended Agenda: June 06, 2019
1:00 p.m.

Roll Call: Ron Carnell

Chuck Johansen

Public Comments:

Us Army Corps of Engineers Comments:

Wood Engineering Comments:

Luken Insurance Agency Comments:

Approval of the Minutes of the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Superintendent/Maintenance Report:

Attorney James Craney Report:

Communication:

Old Business: Ordinance in the Event of Vacancy of Chairman

New Business: Discussion & Potential Action Regarding Ingress/Egress Easement

BP Monitoring Wells – Requests for Letters(s) of No Objection

Discussion & Potential Action Regarding Unused Vacation Time

Discussion & Potential Action Regarding Forensic Audit

Discussion & Potential Action Regarding Retaining Council

Discussion & Potential Action Regarding Amending By-Laws

EXECUTIVE SEESION: Discussion matters pertaining to Collective Bargaining 5 ILCS 120/2©(2) including Labor and Employment Issues

Return to open session/roll call:

Commissioners/Employees Comments:

Adjournment:

This meeting will be accessible to people with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. People with disabilities planning to attend and needing special accommodations, including assisted hearing or deaf interpreting, should contact, either by telephone or by letter, the Wood River Drainage and Levee District, 543 West Madison Avenue, Wood River, Illinois 62095 (Phone;618.254.7481), not later than 48 hours prior to the commencement of the meeting to arrange the accommodations.