Wood River Drainage and Levee District 543 West Madison Avenue Wood River, IL 62095 Agenda: May 21, 2019 8:30 a.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 Rene Butler:	
Communication:	Ameren – Upcoming Vegetation Activities
	CNA Surety
	Notice of Policy Conditional Renewal
	Kamadulski Excavating & Grading Co
	Illinois Labor Relations Board
Old Business:	EA #1 Roof Repair and/or Replacement – 8,000 – 10,000
	Ridge Cap
	40' x 80' Pole Barn
New Business:	Summer Help
	Agenda Requests
	Lease Change with The Lamar Companies
	Hiring of Labor Lawyer regarding Interest Arbitration
	Ordinance in the Event of Vacancy of Chairman

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.