

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: October 4, 2019
8:30 a.m.

Roll Call: Ron Carnell
Chuck Johansen
Nathan Kincade

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: Carnell attended applicant briefing at SWIC on 10/1/19 regarding FEMA-4461-DR-IL Public Assistance

Old Business: Discussion and Potential Action relating to approval of Skid Steer
Discussion and Potential Action relating to Written Volunteer Policy
Discussion and Potential Action relating to Emergency Repairs for Grassy Lake
Discussion and Potential Action for Wood Environment and Infrastructure Solutions Budget.
Discussion and Potential Action in regard to Koch ROE
Discussion and Potential Action in regard to establishing new Payroll Procedures

New Business: Discussion and Potential Action to Appoint Vice President of the Board of Commissioners.
Discussion and Potential Action to Appoint Secretary/Treasurer of the Wood River Drainage and Levee District.
Discussion and Potential Action to Appoint Craney Law Office, as legal counsel for the WRLD
Discussion and Potential Action to Appoint an Auditor for the Wood River Drainage and Levee District
Discussion and Potential Action to Appoint Wood Environmental and Infrastructure Solutions as Engineering Firm
Discussion and Potential Action to Appoint 1st Mid Bank and Trust and 1st Mid America Credit Union as financial Institutions for the WRLD
Discussion and Potential Action in regard to timeline for completing financial budget for WRLD
Discussion and Potential Action in regards to hourly rate of pump monitors, with a range of \$10 - \$12 per hour.
Discussion and Potential Action in regards to placement of ad to hire additional pump monitors.

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.

CLOSED SESSION: Closed session for the purpose of discussing ongoing employee matters and collective bargaining matters, the appointment, employment or dismissal of specific employees of the public body or legal counsel for the public body, (5 ILCS 120/2(1), (2), and (5).) AND Discussion of Automation of Facility and continued discussion of Forensic Audit

Return to open session/roll call:

Commissioners/Employees Comments:

Adjournment:

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