

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: October 18, 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: Wood River Drainage and Levee District Organizational Chart
BP public notification received regarding riverfront property

Old Business: Discussion and Potential Action in regard to timeline for completing financial budget for WRDLD
Discussion and Potential Action relating to Written Volunteer Policy
Discussion and Potential Action in regard to Koch ROE

New Business: Discussion and Potential Action to Appoint President of the Board of Commissioners.
Discussion and Potential Action to Appoint Superintendent of the Wood River Drainage and Levee District.
Discussion and Potential Action to soundproof commissioners' office
Discussion and Potential Action in regard to holiday pay for all pump monitors starting 10/1/19. Time and Half for New Years Day, Memorial Day, 4th of July, Labor Day, Columbus Day and Veterans Day. Double time for Good Friday, Easter Sunday, Thanksgiving Day, Christmas Eve and Christmas Day
Discussion and Potential Action of Automation of Facility
Discussion and Potential Action of new position Operations Manager

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).)

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.