

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: September 3, 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:

July 29, 2019

August 6, 2019

August 20, 2019

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Superintendent/Maintenance Report:

Attorney James Craney Report:

Communication:

Old Business: Discussion and Potential Action relating to approval of Skid Steer
Discussion and Potential Action to accept the Final Release and Assignment for the Claim being made on the Jamie Butkovich bond.

New Business: Discussion and Potential Action for Schaffer ROE.

CLOSED SESSION: Closed session for the purpose of discussing ongoing 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 Preliminary Report from Forensic Auditor

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.