

Wood River Drainage and Levee District  
543 West Madison Avenue  
Wood River, IL 62095  
Agenda: December 20, 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 Crane Report:

Communication: Upcoming Vegetation Activities Notification

Old Business: Discussion and Potential Action regarding Olin ROE

Discussion and Potential Action of Employee Handbook

Discussion and Potential Action regarding repair of riverside sluice gate actuator and appurtenances at Grassy Lake

Discussion and Potential Action regarding assessment exemption for parcel 19-2-08-2706-102-002

Discussion and Potential Action regarding Maintenance Worker job description

New Business:

**EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c)** Labor relations and negotiations; Pending or threatened or imminent litigation; Appointment, employment, compensation, discipline or performance of employees.

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.