

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: February 7, 2020
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: Upcoming Vegetation Activities

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

New Business: Discussion and Potential Action regarding two Certificate of Maturity Notices for February 4, 2020.
Discussion and Potential Action regarding two Certificate of Maturity Notices for February 8, 2020
Discussion and Potential Action regarding Duncan Trust Right of Entry
Discussion and Potential Action regarding Operations Manager contract
Discussion and Potential Action regarding purchasing mower "brush hog"

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.