

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Amended Agenda: June 19, 2020
8:30 a.m.

Due to the COVID-19 pandemic this will be a remote meeting. The office is currently closed to the public.

REMOTE MEETING ACCESS:

Conference # 708-329-8926

Conference ID 167 252 923#

Roll Call: Ron Carnell
Chuck Johansen
Nathan Kincade

Public Comments:

Us Army Corps of Engineers Comments:

Superintendent/Maintenance Report:

Executive Director Comments:

Luken Insurance Agency Comments:

Attorney James Craney Report:

Approval of the Minutes of the previous meeting and special meeting minutes:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communication: RFP for CD's

Old Business: Discussion and potential action regarding Internal Controls Policies and Procedures document for WRDLD

New Business: Discussion and potential action regarding opening of new Money Market Account for Maintenance Funds at 1st Mid America Credit Union at 0.45% APR

Discussion and potential action regarding Certificate of Maturity Notice for Certificate on July 18,2020 for Rand Cert 5315, Maint Cert 5317 & Maint Cert 5316

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.