



WOOD RIVER DRAINAGE AND LEVEE DISTRICT
OF
MADISON COUNTY, ILLINOIS
543 W. MADISON AVENUE
WOOD RIVER, ILLINOIS 62095

Bi-Weekly Meeting of the Board of Commissioners

July 02, 2021, at 8:30 a.m.

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

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 395 197 229#

Roll Call: Chuck Johansen
Ron Carnell
Nathan Kincade

Public Comments:

U.S. Army Corps of Engineers Report:

Wood E&IS Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Commissioners Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communications:

Old Business:

New Business: Discussion and potential action regarding awarding the removal of the two large diseased trees at the office building to OLI Outdoor Services, Inc., the lowest responsible bidder.

Discussion and potential action regarding procurement and installation of a camera on the east side of the maintenance barn by George Alarm Company.

Discussion and potential action regarding procurement of diesel fuel and gasoline from Piasa Motor Fuels.

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: