



**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**

June 18, 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: 167 252 923#**

Roll Call: Chuck Johansen

Ron Carnell

Nathan Kincade

Public Comments:

U.S. Army Corps of Engineers Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Commissioners Report:

Communications: New website layout for WRDLD.org  
Addition of new bulk gasoline tank at garage  
Addition of new camera at garage in fuel storage area

Old Business: Discussion and potential action regarding executing a permanent easement with the Illinois Department of Transportation on parcel IDs: 18-1-14-14-00-000-001 and 18-1-14-14-00-000-001.001, in support of the FAP Route 582 (IL-111) Bridge Repair Project.

Discussion and potential action regarding executing a permanent easement with the Illinois Department of Transportation on parcel ID: 18-1-14-11-00-000-015, in support of the FAP Route 582 (IL-111) Bridge Repair Project.

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: