

Roll Call:

E li Chuck Johansen

WOOD RIVER DRAINAGE AND LEVEE DISTRICT

OF **MADISON COUNTY, ILLINOIS 543 W. MADISON AVENUE WOOD RIVER, ILLINOIS 62095**

AMENDED

Bi-Weekly Meeting of the Board of Commissioners

March 18, 2022, 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#

| | Nathan Kincade |
|-------------------|--|
| | Anthony Roberts |
| | |
| Public Comments | S: |
| U.S. Army Corps | of Engineers Report: |
| Superintendent/ | Maintenance Report: |
| Executive Directo | or Report: |
| Luken Insurance | Agency Report: |
| Attorney James (| Craney Report: |
| Commissioners F | Report: |
| Approval of Minu | utes from the Previous Meeting: |
| Approval of the l | List of Bills to be Paid: |
| Treasurer/Financ | cial Report: |
| Communications | : |
| Old Business: | |
| New Business: | Discussion and potential action regarding approval of the amended budget for FY 2022 |
| | Discussion and potential action regarding the District granting a temporary construction easement to Ameren Illinois in support of their Intelligrid Program in Upper Wood River |
| | ON IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent nament, employment, compensation, discipline, or performance of employees. |
| Return to open s | ession/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.