

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 May 06, 2022, at 8:30 a.m. <u>REMOTE MEETING ACCESS:</u> Conference No.: 708-329-8926 Conference ID: 395 197 229#

DAI	Cal	•
ROII	Lai	I.

Chuck Johansen Nathan Kincade

Anthony Roberts

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:

Commissioner's Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communications:

Old Business: Discussion and potential action regarding approval of the amended budget for FY 2022

New Business: Discussion and potential action regarding adding Brianne England, Secretary/Treasurer, as information only privileges, on all the Bank of Madison County accounts.

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: