

## 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**

August 5, 2022, at 8:30 a.m.

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

Roll Call:	Chuck Johansen
	Nathan Kincade
	Anthony Roberts
Public Commen	ts:
U.S. Army Corps	s of Engineers Report:
Wood E&IS Rep	ort:
Superintendent	/Maintenance Report:
Executive Direct	or Report:
Luken Insurance	e Agency Report:
Attorney James	Craney Report:
Commissioner's	Report:
Approval of Mir	nutes from the Previous Meeting:
Approval of the	List of Bills to be Paid:
Treasurer/Finar	cial Report:
Old Business:	
New Business:	Discussion and potential action regarding renewal of the 2022 – 2023 insurance programs and premiums
	Discussion and potential action regarding executing an intergovernmental agreement with the City of Wood Rive in support of USACE Relief Well Project #2
	Discussion and potential action regarding sending a letter of support for the City of Wood River's Confluence Trait to Camp Dubois Connector Grant Application
	Discussion and potential action regarding executing Resolution 2022-03
	Discussion and potential action regarding increasing the credit card limits at 1 <sup>st</sup> Mid America Credit Union to \$5,000 for Mike Allen, Superintendent and \$5,000 for Brianne England, Secretary/Treasurer
	SION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent intment, 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.