



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 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:

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 River 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 Trail 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 1st Mid America Credit Union to \$5,000 for Mike Allen, Superintendent and \$5,000 for Brianne England, Secretary/Treasurer

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: