

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 April 6, 2023, at 8:30 a.m. <u>REMOTE MEETING ACCESS:</u> Conference No.: 708-329-8926 Conference ID: 165 212 591#

Roll Call:

Nathan Kincade

Chuck Johansen

Anthony Roberts

Public Comments:

Superintendent/Maintenance Report:

WSP E&IS 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 executing an agreement with Koch Fertilizer in support of USACE Relief Well Project #2
- New Business: Discussion and potential action regarding approval of Resolution 2023-01 approving the draft budget for the American Rescue Plan Act (ARPA) project (WRDLD Project 2023-24)

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: