



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

September 1, 2023, at 8:30 a.m.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 165 212 591#

Roll Call: Chuck Johansen

Nathan Kincade

Anthony Roberts

Public Comments:

WSP 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:

New Business: Discussion and potential action regarding the FY 2022 Audit as performed by Franklin & Vaughn LLC.

Discussion and potential action regarding approval of Amendment No. 3 to the FY 2023 Operations Budget

Discussion and potential action regarding approval of Amendment No. 3 to the FY 2023 Rand Avenue Pump Station Budget

Discussion and potential action regarding executing Work Order #10 with Vandevanter Engineering, in support of Project 2023-26 (RAPS #2 and #3 VFD Replacements)

Discussion and potential action regarding approval of hiring new Maintenance Worker starting October 2, 2023

Discussion and potential action regarding disbursement of a productivity bonus

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:

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.