



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

September 22, 2023, at 8:30 a.m.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 588 117 722#

Roll Call: Chuck Johansen

 Nathan Kincade

 Anthony Roberts

Public Comments:

U.S. Army Corps of Engineers 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 the FY 2022 Audit as performed by Franklin & Vaughn LLC

New Business: Discussion and potential action regarding approval of the FY 2024 Operations Budget

 Discussion and potential action regarding approval of the FY 2024 Rand Avenue Pump Station Budget

 Discussion and potential action regarding the election of officers of the Board of Commissioners for FY 2024

 Discussion and potential action regarding the appointment of a Secretary/Treasurer for FY 2024

 Discussion and potential action regarding the appointment of an attorney for FY 2024

 Discussion and potential action regarding the appointment of an auditor for FY 2024

 Discussion and potential action regarding the appointing WSP USA, Sheppard, Morgan & Schwaab and Donohue and Associates as short-listed engineering firms for FY 2024

Discussion and potential action regarding executing Work Order 09 with ARDL, Inc. in support of Project 2022-07 – FY 2024 Relief Well Pump Testing

Discussion and potential action regarding executing Work Order 10 with ARDL, Inc. in support of Project 2021-06 – FY 2024 Gravity Drain Inspections.

Discussion and potential action regarding executing Work Order 11 with ARDL, Inc. in support of Project 2021-06 – FY 2025 Gravity Drain Inspections (Partial – GW-2 Twin 60's Only).

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: