



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

October 6, 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 opening a \$150,000.00 CD at 5.10% APY for 12-Months at Bank of Madison County utilizing Rand Avenue Pump Station restricted funds

Discussion and potential action regarding opening a \$100,000.00 CD at 5.10% APY for 12-Months at Bank of Madison County utilizing Mel Price Deficiency Project restricted funds

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: