



**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**

December 15, 2023, at 8:30 a.m.

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

Roll Call: Chuck Johansen  
Anthony Roberts  
Nathan Kincade

Public Comments:

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 approval of Ordinance 2024-01 – By-Laws of the Wood River Drainage and Levee District.

Discussion and potential action regarding approval of Ordinance 2024-02 – Paid Leave for All Workers Act.

Discussion and potential action regarding ending Dalton Shook's probationary period on December 31, 2023, after 90 calendar days of employment.

Discussion and potential action regarding reinvesting CD 773771590, which matures on 1/5/24, for \$250,000.00 at 5.10% APY for 13-Months at Bank of Madison County utilizing Rand Avenue Pump Station restricted funds

Discussion and potential action regarding reinvesting CD 772649326, which matures on 1/5/24, for \$250,000.00 at 5.10% APY for 13-Months at Bank of Madison County utilizing Maintenance MMDA funds.

Discussion and potential action regarding executing Modification 01 to Work Order 01 with Donohue & Associates to extend the period of performance.

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.