



**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**

February 02, 2024, at 8:30 a.m.

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

Roll Call:           Chuck Johansen  
  
                          Anthony Roberts  
  
                          Nathan Kincade

Public Comments:

WSP 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 executing the Non-Federal Sponsor's Self-Certification of Financial Capability for Agreements in support of Amendment 01 to the Project Partnership Agreement Between the Department of the Army and The Wood River Drainage and Levee District and the Southwestern Illinois Flood Prevention District Council

Discussion and potential action regarding executing a work order with the low bidder for bathroom repairs/upgrades in the main office and maintenance shed

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: