



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

March 15, 2024, 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:

Discussion and potential action regarding award of Project 2024-29, East Alton No. 1 Pump Station Roof Replacement.

New Business:

Discussion and potential action regarding executing Work Order #2 with Donohue and Associates, Inc. in support of Project 2023-24.

Discussion and potential action regarding executing Work Order #3 with Donohue and Associates, Inc. in support of Project 2023-24.

Discussion and potential action regarding executing Work Order #4 with Donohue and Associates, Inc. in support of Project 2023-24.

Discussion and potential action regarding executing a ground lease with STO, LLC (Spencer T. Olin) to construct and maintain a small solar array on property owned by the Wood River Drainage and Levee District.

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.