



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

May 17, 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:

New Business:

Discussion and potential action regarding the continuance of the current BCBS of Illinois healthcare plan for full time employees; Preferred PPO Platinum (BCE)

Discussion and potential action regarding the continuance of the current Delta Dental and Vision plans for full time employees

Discussion and potential action regarding the continuance of offering to pay 50% of dependent coverage for full time employees

Discussion and potential action regarding purchasing a new zero turn mower from Bertels Sales & Service, Dorsey, IL

Discussion and potential action regarding purchasing a new dump truck from Arch Equipment Group, LLC

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: