

## **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.

<u>REMOTE MEETING ACCESS:</u> Conference No.: 708-329-8926 Conference ID: 588 117 722#

Roll Call:	Chuck Johansen
	Anthony Roberts
	Nathan Kincade
Public Comme	ents:
Superintende	nt/Maintenance Report:
Executive Dire	ector Report:
Luken Insurar	ce Agency Report:
Attorney Jam	es Craney Report:
Commissione	r's Report:
Approval of N	linutes from the Previous Meeting:
Approval of the	ne List of Bills to be Paid:
Treasurer/Fin	ancial Report:
Communication	ons:
Old Business:	
New Business	;
	ission and potential action regarding the continuance of the current BCBS of Illinois healthcare plan for full time oyees; Preferred PPO Platinum (BCE)
	ission and potential action regarding the continuance of the current Delta Dental and Vision plans for full time oyees
	ission and potential action regarding the continuance of offering to pay 50% of dependent coverage for full time oyees
Discu	ission and potential action regarding purchasing a new zero turn mower from Bertels Sales & Service, Dorsey, IL
Discu	ission and potential action regarding purchasing a new dump truck from Arch Equipment Group, LLC
	SSION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminen ointment, employment, compensation, discipline, or performance of employees.
Return to ope	n session/roll call:
Commissione	rs/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.