

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 31, 2024, at 8:30 a.m.

<u>REMOTE MEETING ACCESS:</u> Conference No.: 708-329-8926 Conference ID: 165 212 591#

Roll Call:	Chuck Johansen
	Anthony Roberts
	Nathan Kincade
Public Con	nments:
WSP E&IS	Report:
Superinter	ndent/Maintenance Report:
Executive	Director Report:
Luken Insu	rrance Agency Report:
Attorney J	ames Craney Report:
Commissio	oner's Report:
Approval o	of Minutes from the Previous Meeting:
Approval o	of the List of Bills to be Paid:
Treasurer/	Financial Report:
Communic	cations:
Old Busine	ess:
New Busin	ness:
	iscussion and potential action regarding closing CDAR #3, 1028178103 maturing on 6/6/24, and depositing funds into laint. MMDA account *0784
D	iscussion and potential action regarding approval of Revision No. 2 of the Operations and RAPS 2024 Budgets
	E SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent Appointment, employment, compensation, discipline, or performance of employees.
Return to	open session/roll call:
Commissio	oners/Employees Comments:
Adjournme	ent: