



**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**

June 24, 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 release of minutes and recordings of Executive Session in compliance with Open Meetings Act (5 ILCS 120/2.06) on the following dates:

9/17/2019	01/03/2020	07/23/2021	11/19/2021	08/18/2023
10/04/2019	01/17/2020	08/06/2021	04/22/2022	03/01/2024
10/18/2019	06/05/2020	08/11/2021	05/20/2022	
11/01/2019	01/22/2021	09/10/2021	07/01/2022	
11/15/2019	02/05/2021	09/23/2021	09/16/2022	
12/06/2019	04/23/2021	10/01/2021	10/07/2022	
12/20/2019	06/04/2021	10/07/2021	07/07/2023	

Discussion and potential action regarding executing the *Deed of Subordination and Release* in support of the Melvin Price Design Deficiency Project

Discussion and potential action regarding executing the *Facility Alteration Agreement* in support of the Melvin Price Design Deficiency Project

Discussion and potential action regarding enrolling in a new certificate of deposit with the Bank of Madison County (5.10% APY for 6-months) when Maint. CD #5 (1027427576) matures on 27 June 2024. \$250,000 allocated towards new CD. Interest income from Maint. CD #5 to be deposited in Maint. MMDA account (\*0784)

Discussion and potential action regarding enrolling in a new certificate of deposit with the Bank of Madison County (5.10% APY for 6-months) when RAPS CD #2 (775621809) matures on 05 July 2024. \$250,000 allocated towards new CD. Interest income from RAPS CD #2 to be deposited in RAPS MMDA account (\*3593)

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: