



**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**

September 20, 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 Crane 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 approval of FY 2025 Operations Budget

Discussion and potential action regarding approval of FY 2025 Rand Ave Pump Station Operations Budget

Discussion and potential action regarding approval of FY 2025 Mel Price Operations Budget

New Business:

Discussion and potential action regarding the election of officers of the Board of Commissioners for FY 2025

Discussion and potential action regarding the appointment of a Secretary/Treasurer for FY 2025

Discussion and potential action regarding the appointment of an attorney for FY 2025

Discussion and potential action regarding the appointment of an auditor for FY 2025

Discussion and potential action regarding the appointment of engineering firm(s) for FY 2025

Discussion and potential action regarding executing Work Order 13 with ARDL, Inc. in support of Project 2021-06 – FY 2025 Gravity Drain Inspections

Discussion and potential action regarding executing Work Order 14 with ARDL, Inc. in support of Project 2022-07 – FY 2025 Relief Well Pump Testing

Discussion and potential action regarding executing grant agreements with Heartlands Conservancy in support of Project 2024-32 - Streambank Erosion Repair (LWR 665+50 - 667+50)

Discussion and potential action regarding executing a time extension to Work Order 22 with Keller Construction for Project 2024-31 - RW-1070 Outlet Works Repair

Discussion and potential action regarding executing a time extension to Work Order 2 with The Pump Shop at Missouri Machinery & Engineering Co. for Project 2022-09 - EA1 Pump Station, Pump #2 Rehabilitation

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: