



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 06, 2024, at 8:30 a.m.

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

Roll Call: Chuck Johansen
Anthony Roberts
Nathan Kincade

Public Comments:

WSP Report:

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:

New Business:

Discussion and potential action regarding executing Amendment No. 2 to the Project Partnership Agreement between the Department of the Army and the Wood River Drainage and Levee District and the Southwestern Illinois Flood Prevention District Council for Construction of the Supplemental Design Deficiency Corrections for the Wood River Levee System, Madison County, Illinois Project

Discussion and potential action regarding executing Work Order No. 23 with Keller Construction, Inc. for the *EMERGENCY* setting of a forebay stop log in bay no. 2 at the East Alton Pump Station

Discussion and potential action regarding executing Work Order No. 2 with SMS Engineers for boundary surveying of three parcels in Lower Wood River

Discussion and potential action regarding approval of Revision No. 3 of the Operations and Rand Avenue Pump Station FY 2024 budgets

Discussion and potential action regarding approval of the baseline Operations, Rand Avenue Pump Station, and Mel Price FY 2025 budgets

Discussion and potential action regarding disbursement of productivity bonus

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:

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.