



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

October 18, 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:

New Business:

Discussion and potential action regarding approval of the Fiscal Year 2023 Financial Statement as reported by Franklin & Vaughn, LLC

Discussion and potential action regarding executing an agreement with Andreas Consulting Services in support of Project 2024-32

Discussion and potential action regarding executing an agreement with The Premcor Refining Group, Inc. to continue O&M of an existing 2-inch natural gas line at LWR 297+50

Discussion and potential regarding retaining the services of Christi Coleman (Labor Attorney) at her new firm, Pierson Ferdinand

Discussion and potential action regarding purchasing a new "office" for the Rand Avenue Pump Station

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.