



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

January 24, 2025, 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 rolling Rand CD #5 (*9171), when it matures on 02/05/25 into a new certificate of deposit with the Bank of Madison County, \$250,000 at 4.10% APY for 5 months. Interest revenue from the matured CD will be deposited into the Rand MMDA account (*3593)

Discussion and potential action regarding rolling Maint, CD #6 (*2439), when it matures on 02/05/25 into a new certificate of deposit with the Bank of Madison County, \$250,000 at 4.10% APY for 5 months. Interest revenue from the matured CD will be deposited into the Maint. MMDA account (*0784)

Discussion and potential action regarding approval of Amendment No. 1 for the Maintenance, Rand Avenue Pump Station and Mel Price Operations budgets

Discussion and potential action regarding selling the 2004 New Holland TS115A tractor and 2019 Bush Hog RMB 1865 Boom Mower to the highest bidder(s) by the end of January 2025

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.