



**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 20, 2025, at 8:30 a.m.

**REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 588 117 722#**

Roll Call: Nathan Kincade  
Steve Kochan  
Steve Palen

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:

1. Discussion and potential action regarding executing Work Order 14 with Vandevanter Engineering for Project 2025-36 – Lakeside and Virginia St. P.S. Controls Upgrades

New Business:

1. Discussion and potential action regarding rolling RAPS CD 9 (\*0370) into a new CD with the Bank of Madison County, \$250,000.00 at 4.25% for 5-months when it matures on 05 July 2025. Interest income from matured CD will be deposited into the RAPS MMDA account (\*3593)
2. Discussion and potential action regarding rolling MAINT CD 7 (\*8175) into a new CD with the Bank of Madison County, \$250,000.00 at 4.25% for 5 months when it matures on 05 July 2025. Interest income from matured CD will be deposited into the MAINT MMDA account (\*0784)
3. Discussion and potential action regarding depositing principal and interest income from MAINT CD 13 (\*5098) into the MAINT MMDA account (\*0784) when it matures on 05 July 2025
4. Discussion and potential action regarding rolling a portion of MEL PRICE CD 3 (\*8700) into a new CD with the Bank of Madison County, \$1,150,000.00 at 4.25% for 5-months when it matures on 19 July 2025. Interest income and \$106,000.00 of the principal will be deposited into the Mel Price MMDA account (\*7528)

5. Discussion and potential action regarding executing Amendment No. 2 to the Operations, RAPS, and Mel Price Budgets
6. Discussion and potential action regarding executing Work Order 09 with WSP for design phase services in support of Project 2025-37 – Streambank Erosion LWR 153+00 – 162+00

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: