

WOOD RIVER DRAINAGE AND LEVEE DISTRICT

OF MADISON COUNTY, ILLINOIS 543 W. MADISON AVENUE WOOD RIVER, ILLINOIS 62095

Special Meeting

Bi-Weekly Meeting of the Board of Commissioners

August 21, 2025, at 3:30 p.m.

<u>REMO</u>	TE MEE0TING ACCESS: Conference No.: 708-329-8926 Conference ID: 588 117 722#
Roll Ca	II: Nathan Kincade
	Steve Kochan
	Steve Palen
Public	Comments:
Superii	ntendent/Maintenance Report:
Execut	ve Director Report:
Luken	nsurance Agency Report:
Attorney James Craney Report:	
Approv	val of Minutes from the Previous Meeting:
Approv	val of the List of Bills to be Paid:
Treasu	rer/Financial Report:
Comm	unications:
Old Bu	siness:
New B	usiness:
1.	Discussion and potential action regarding executing Work Order No. 14 with Vandevanter Engineering in support of Project 2025-36 – Pump Station Design Deficiency Corrections (Phase II)
2.	Discussion and potential action regarding temporarily moving the bi-weekly board meetings to the first and third Thursdays of each month at 3:30pm. The board will reassess this change at the first meeting of fiscal year 2026
	TIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent on; Appointment, employment, compensation, discipline, or performance of employees.
Return	to open session/roll call:
Commi	ssioners/Employees Comments:
Adjour	nment: