



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 02, 2025, at 3:30 p.m.

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

Roll Call: Nathan Kincade
Steve Kochan
Steve Palen

Public Comments:

U.S. Army Corp. of Engineers Report:

WSP, USA Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney 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 the election of officers for the Board of Commissioners for FY 2026

New Business:

1. Discussion and potential action regarding appointment of an auditor for FY 2026 (will complete the FY 2025 audit)
2. Discussion and potential action regarding executing Modification 01 to Work Order 09 with WSP, USA in support of Project 2025-37 – Wood River Creek Stream Bank Erosion
3. Discussion and potential action regarding executing Work Order 10 with WSP, USA for On-Call Engineering Services for Fiscal Year 2026

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.