

## 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**

September 4, 2025, at 3:30 p.m.

REMOTE MEEOTING ACCESS: Conference No.: 708-329-8926 Conference ID: 165 212 591#		
Roll Call	: Nathan Kincade	
	Steve Kochan	
	Steve Palen	
Public C	omments:	
U.S. Army Corps of Engineers Report:		
WSP, US	A 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:		
Treasure	er/Financial Report:	
Communications:		
Old Busi	ness:	
New Bu	siness:	
1.	Discussion and potential action regarding approval of Modification 03 to the FY 2025 Operations, RAPS, and Mel Price budgets	
2.	Discussion and potential action regarding executing Work Order 03 with SMS Engineers for miscellaneous surveys	
3.	Discussion and potential action regarding purchasing a 2025 Altoz TRX 766i zero turn mower from Mascoutah Equipment	
4.	Discussion and potential action regarding offering part-time employee, Zach Nolan, a full-time position as a Maintenance Worker	

5. Discussion and potential action regarding rolling RAPS CD 10 (\*0531) into a new certificate of deposit with the Bank of

deposited into the RAPS MMDA Account (\*3593)

Madison County when it matures on 9/15/25, \$250k for 6-months at 4.25% APY. Interest income from matured CD will be

6.	Discussion and potential action regarding opening a new certificate of deposit with the Bank of Madison County, \$250k for 6-months at 4.25% APY. CD will be funded by the Maint MMDA Account (*0784)
	IVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent n; Appointment, employment, compensation, discipline, or performance of employees.
Return t	to open session/roll call:

Commissioners/Employees Comments:

Adjournment: