



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

November 20, 2025, at 3:30 p.m.

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

Roll Call: Steve Palen
 Nathan Kincade
 Steve Kochan

Public Comments:

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:

New Business:

1. Discussion and potential action regarding rolling MAINT CD 11 (*3395) into a new CD with the Bank of Madison County when it matures on 12/5/25. \$250k for 20 weeks at 3.70% APY. Interest income from matured CD will be deposited into the MAINT MMDA Account (*0784)
2. Discussion and potential action regarding rolling MAINT CD 14 (*6117) into a new CD with the Bank of Madison County when it matures on 12/8/25. \$250k for 10 months at 3.65% APY. Interest income from matured CD will be deposited into the MAINT MMDA Account (*0784)
3. Discussion and potential action regarding rolling RAPS CD 11 (*3072) into a new CD with the Bank of Madison County when it matures on 12/8/25. \$250k for 20 weeks at 3.70% APY. Interest income from matured CD will be deposited into the RAPS MMDA Account (*3593)
4. Discussion and potential action regarding rolling MEL PRICE CD 4 (*8329) into a new CD with the Bank of Madison County when it matures on 12/21/25. \$1.25M for 10 months at 3.65% APY. Additional funds will be pulled from the MEL PRICE MMDA Account (*7528)

5. Discussion and potential action regarding executing a Work Order 07 with Kamex, Inc. for Project 2025-40, in support of the SIFPDC/USACE Bid Package 09 in the amount of \$91,500.00. All costs will be reimbursed by the SIFPDC

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: