



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

December 04, 2025, at 3:30 p.m.

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

Roll Call: Steve Palen

 Nathan Kincade

 Steve Kochan

Public Comments:

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:

New Business:

1. Discussion and potential action regarding extending the Master Services Agreement (MSA) with ARDL, Inc. when it expires on 31 December 2025. MSA02 will be for a period of 2 years
2. Discussion and potential action regarding extending the Master Services Agreement (MSA) with Vandevanter Engineering, A Cogent Company, when it expires on 31 December 2025. MSA02 will be for a period of 2 years
3. Discussion and potential action regarding the release of minutes and recordings of Executive Session in compliance with Open Meetings Act (5 ILCS 120/2.06) on the following dates:

9/17/2019	01/03/2020	07/23/2021	11/19/2021	08/18/2023
10/04/2019	01/17/2020	08/06/2021	04/22/2022	03/01/2024
10/18/2019	06/05/2020	08/11/2021	05/20/2022	11/15/2024
11/01/2019	01/22/2021	09/10/2021	07/01/2022	03/21/2025
11/15/2019	02/05/2021	09/23/2021	09/16/2022	05/02/2025
12/06/2019	04/23/2021	10/01/2021	10/07/2022	
12/20/2019	06/04/2021	10/07/2021	07/07/2023	

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: