



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

February 05, 2026, 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:

n/a

New Business:

1. Discussion and potential action regarding rolling \$245k of Rand CD #8 (*9762) into a new CD when it matures on 2/6/26. The new CD will be for 20 weeks at 3.70% APY. The remaining principal and interest income will be deposited into the Rand MMDA Account (*3593)
2. Discussion and potential action regarding rolling \$245k of Maint. CD #12 (*8046) into a new CD when it matures on 2/21/26. The new CD will be for 20 weeks at 3.70% APY. The remaining principal and interest income will be deposited into the Maint. MMDA Account (*0784)
3. Discussion and potential action regarding approval of 1st amendment to the Operations, RAPS, and Mel Price 2026 budgets

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: