



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 19, 2026, 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:

n/a

New Business:

1. Discussion and potential action regarding executing Work Order 12 (MOD 2) with Vandevanter Engineering for the purchase of a new Flygt PL 7035 in support of Project 2023-24 – Rand Avenue Pump Station Rehabilitation
2. Discussion and potential action regarding executing a temporary license agreement with Olin/Winchester, LLC to allow the District's contractor to utilize our maintenance easement to construct improvements to the Bethalto interceptor structures as part of Project 2023-24 – Bethalto Interceptor Structure Rehabilitation

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: