



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

April 02, 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:

Old Business:

N/A

New Business:

1. Discussion and potential action regarding rolling \$244k of Rand CD #13 (*4164) into a new CD for 7 months @3.75% APY when it matures on 4/27/26. The remaining principal and interest income will be deposited into the Rand MMDA Account (*3593)
2. Discussion and potential action regarding rolling \$200k of Maint. CD #17 (*5042) into a new CD for 7 months @3.75% APY when it matures on 4/24/26. The remaining principal and interest income will be deposited into the Maint. MMDA Account (*0784)
3. Discussion and potential action regarding the continuance of the current BCBS of Illinois healthcare plan for full-time employees; Preferred PPO Platinum (BCE)
4. Discussion and potential action regarding the continuance of offering to pay 50% of dependent coverage for full-time employees
5. Discussion and potential action regarding approval of Resolution 2026-01 – Borrowing Vacation Time Against Future Unearned Vacation Time

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: