



**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**

March 1, 2024, at 8:30 a.m.

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

Roll Call: Chuck Johansen

Anthony Roberts

Nathan Kincade

Public Comments:

Superintendent/Maintenance Report:

Wood E&IS Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Commissioner's 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:

Discussion and potential action regarding award of Project 2024-29, East Alton No. 1 Pump Station Roof Replacement.

Discussion and potential action regarding executing Work Order No. 22 with Keller Construction for the Repair of RW-1070 Outlet works (Insurance Claim).

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: