



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

June 04, 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:

New Business:

1. Discussion and potential action regarding executing Work Order No. 8 with Kamex Excavating & Grading for Project 2026-42 – GW3 Outfall Rip Rap
2. Discussion and potential action regarding executing an agreement with Noeth Excavating Systems for Project 2025-41 – Culvert Replacement near Wood River Pump Station
3. Discussion and potential action regarding executing an easement agreement with Segra for the continued operation and maintenance rights of an aerial communications line at LWR station 510+00
4. Discussion and potential action regarding approval of Amendment No. 2 to the Operations, Rand Ave Pump Station, and Mel Price Operations budgets
5. Discussion and potential action regarding declaring Truck No. 1 (2014 Ford F-250) and Truck No. 7 (2018 Ford Explorer) as surplus and authorizing the Executive Director to sell both vehicles via sealed bids, auction, or trade towards replacement vehicles
6. Discussion and potential action regarding cashing out Maint. CD#19 (*3979) when it matures on 6/8/26. All principal and interest income will be deposited into the Maint. MMDA account (*0784)

7. Discussion and potential action regarding rolling \$240k of Rand CD#15 (*0523) into a new CD with the Bank of Madison County for 7 months at 3.75% APY when it matures on 6/26/26. The remaining principal and interest income will be deposited into the Rand MMDA account (*3593)
8. 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	02/05/2026
12/20/2019	06/04/2021	10/07/2021	07/07/2023	04/02/2026

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: