



WOOD RIVER DRAINAGE AND LEVEE DISTRICT
OF
MADISON COUNTY, ILLINOIS
543 W. MADISON AVENUE
WOOD RIVER, ILLINOIS 62095

****AMENDED****

Bi-Weekly Meeting of the Board of Commissioners

August 06, 2026, at 10:00 a.m.

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

Roll Call: Steve Palen
Steve Kochan
David Kuehnel

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 and action regarding executing Mod 01 to Work Order 06 with Kamex for changed conditions on Project 2023-24 – Bethalto Interceptor Gate Structure Rehabilitation.
2. Discussion and potential action regarding executing Mod 04 to Work Order 26 with Keller Construction for scope additions on Project 2023-24 – Rand Avenue Pump Station Effluent Pipe Replacement and Rehabilitation.
3. Discussion and potential action regarding creating two new CDs with the Bank of Madison County. Each CD will be \$245k for 5 months at 3.95% APY. The CDs will be funded out of the Maintenance MMDA account (*0784).
4. Discussion and potential action regarding executing an intergovernmental agreement with the City of Wood River for the gift of approximately two (2) acres of 19-2-08-28-06-101-003,
5. Discussion and potential action regarding approval of Website ADA Compliance Proposal from Nimbus Technology Solutions.
6. Discussion and potential action regarding accepting annual premiums for the 2026-2027 Auto-Owners and Berkley Net Insurance companies.

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: