



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

September 03, 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:

1. 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, with changes as recommended by attorney James Craney

New Business:

1. Discussion and potential and action regarding opening a new CD with the Bank of Madison County for \$245k at 3.95% APY for 5 months. The CD will be funded out of the Maintenance MMDA account (*0784)
2. Discussion and potential action regarding executing an employment agreement with Secretary/Treasurer, Brianne England
3. Discussion and potential action regarding approval of Rev03 of the Operations, RAPS, and Mel Price budgets
4. Discussion and potential action regarding purchasing a 2026 Chevrolet Colorado from Weber Chevrolet in Granite City, IL, and waiving competitive bidding requirements

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:

This meeting will be accessible to people with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. People with disabilities planning to attend and needing special accommodations, including assisted hearing or deaf interpreting, should contact, either by telephone or by letter, the Wood River Drainage and Levee District, 543 West Madison Avenue, Wood River, Illinois 62095 (Phone: 618.254.7481), not later than 48 hours prior to the commencement of the meeting to arrange the accommodations.