



AGENDA

SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
BOARD OF DIRECTORS MEETING
April 20, 2011 7:30 a.m.

Metro-East Park and Recreation District Office
104 United Drive, Collinsville, Illinois 62234

1. Call to Order
Dan Maher, President
2. Approval of Minutes of March 16, 2010
3. Program Status Report and Budget Update
Les Sterman, Chief Supervisor
4. Approval of Disbursements
5. Progress Report on Design/Construction
Jay Martin, Project Manager, AMEC
6. Review of Value Engineering Workshop Findings
7. AMEC Task Order 4 (60% Design)
8. Agreement with the USACE for Rehabilitation and Reconstruction Study for Prairie DuPont and Fish Lake Levee Systems
9. Other Business

Executive Session (if necessary)
10. Adjournment

Next Meeting: May 18, 2011