



SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL  
BOARD OF DIRECTORS MEETING  
**November 21, 2012 7:30 a.m.**

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

1. Call to Order  
*Jim Pennekamp, President*
2. Approval of Minutes of October 17, 2012
3. Public Comment on Pending Agenda Items
4. Program Status Report  
*Les Sterman, Chief Supervisor*
5. Budget Update and Approval of Disbursements  
*Les Sterman, Chief Supervisor*
6. Project Budget and Schedule  
*Jay Martin, AMEC Environment & Infrastructure*
7. Corp of Engineers Update on Federal Project  
*Tracey Kelsey, U.S. Army Corps of Engineers*
8. Design Agreement with U.S. Army Corps of Engineers for  
Wood River Design Deficiency Correction
9. Public Comment
10. Other Business  
  
Executive Session (if necessary)
11. Adjournment

AGENDA

**Next Meeting: December 19, 2012**