



SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
BOARD OF DIRECTORS MEETING
December 20, 2017 7:30 am

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

1. Call to Order
John Conrad, President
2. Approval of Minutes of November 15, 2017
3. Public Comment on Pending Agenda Items
4. Program Status Report
Chuck Etwert, Chief Supervisor
5. Budget Update and Approval of Disbursements
Chuck Etwert, Chief Supervisor
6. Design and Construction Update
Jay Martin, Amec Foster Wheeler Environment & Infrastructure
7. Amendments to Amec Foster Wheeler Work Orders #5, #6 & # 11
AMEC Environment & Infrastructure
Chuck Etwert, Chief Supervisor
8. Release of Executive Session Minutes
Chuck Etwert, Chief Supervisor
9. Council 2018 Meeting Schedule
Chuck Etwert, Chief Supervisor

AGENDA

10. Update from Corps of Engineers

Tracey Kelsey, U.S. Army Corps of Engineers

11. Public Comment

Executive Session – Purchase or Lease of Real Property

12. Other Business

13. Adjournment

Next Meeting: January 17, 2018