



SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
BOARD OF DIRECTORS MEETING

May 20, 2026 7:30 am

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

1. Call to Order
Debra Moore, President
2. Roll Call
Max Merz, Secretary/Treasurer
3. Approval of Minutes of March 18, 2026
4. Public Comment on Pending Agenda Items
5. Program Status Report
Chuck Etwert, Chief Supervisor
6. Budget Update and Approval of Disbursements
Chuck Etwert, Chief Supervisor
7. Design and Construction Update
Randy Cook, WSP USA Environment & Infrastructure Inc.
8. Selection of Contractor to Perform Construction Activities in Bid Package #9 –
Underseepage Controls from 511+00 to 538+00
Randy Cook, WSP USA Environment & Infrastructure Inc.
Chuck Etwert, Chief Supervisor
9. Amendments to WSP Work Orders #14, #18, & #20
Randy Cook, WSP USA Environment & Infrastructure Inc.
Chuck Etwert, Chief Supervisor

AGENDA

10. Release of Executive Session Minutes

Chuck Etwert, Chief Supervisor

11. Update from Corps of Engineers

Hal Graef, U.S. Army Corps of Engineers

12. Public Comment

Executive Session – Purchase or Lease of Real Property

13. Other Business

14. Adjournment

Next Meeting: July 15, 2026