

FLOOD PREVENTION DISTRICT BOARD

August 15, 2018

The St. Clair County Flood Prevention District Board met in the County Board Conference Room. Meeting was called to order by Dr. Debra Moore, Director of Administration at 9:30 a.m. on August 15, 2018.

Members Present:

Debra Moore, Chairman
Isabelle Crockett, Member
Alvin Parks, Member

The Pledge of Allegiance was recited.

There were no Public Comments or Questions at this meeting.

Upon a motion by Mr. Parks and seconded by Ms. Moore, it was unanimously agreed to approve the Meeting Minutes from the August 23, 2017 meeting.

Upon a motion by Mr. Parks and seconded by Ms. Moore, it was unanimously agreed to approve the new District Appointment, Isabelle Crockett.

Ms. Moore presented vote of officers: President - Debra Moore; Vice-President - Alvin Parks; and Secretary / Treasurer - Isabell Crockett. Upon a motion by Mr. Parks and seconded by Ms. Crockett, the elected officers were unanimously approved.

Upon a motion by Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to approve the St. Clair County Flood Prevention District Budget for 2018-2019, to be presented to the St. Clair County Board.

Upon a motion by Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to approve the Southwestern Illinois Flood Prevention District Council Budget for 2018-2019, to be presented to the St. Clair County Board.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to approve the 2017-2018 Southwestern Illinois Flood Prevention District Council Annual Report, to be presented to the St. Clair County Board.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to adjourn at 9:50 a.m.

Respectfully submitted,

Debra Moore, Chairman
Flood Prevention District Board