FLOOD PREVENTION DISTRICT BOARD August 26, 2019

The St. Clair County Flood Prevention District Board met in the County Board Conference Room. Meeting was called to order by Dr. Debra Moore, Chairman and Director of Administration, at 10:00 a.m. on August 26, 2019.

Members Present:

Debra Moore, Chairman Alvin Parks, Vice Chairman Isabelle Crockett, Secretary / Treasurer

Others Present:

Charles Lee

The Pledge of Allegiance was recited.

There were no Public Comments or Questions at this meeting.

Upon a motion by Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to approve the minutes from the July 10, 2019 meeting.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to approve Southwestern Illinois Flood Prevention District Council's 2019-2020 Budget.

Upon a motion by Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to approve Southwestern Illinois Flood Prevention District Council's 2018-2019 Annual Report.

Discussion ensued about the need to maintain all complete levee system components.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to adjourn at 10:34 a.m.

Respectfully submitted,

Debra Moore, Chairman Flood Prevention District Board