

FLOOD PREVENTION DISTRICT BOARD

August 19, 2020

The St. Clair County Flood Prevention District Board met in the County Board Conference Room. The meeting was called to order by Dr. Debra Moore, Chairman and Director of Administration, at 10:40 a.m. on August 19, 2020.

Members Present:

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

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 Ms. Moore, it was unanimously agreed to approve the minutes from the October 21, 2019 meeting.

Secretary Crockett presented the slate of officers: Chair - Debra Moore; Vice-Chair - Isabell Crockett; and Secretary / Treasurer - Alvin Parks. She called for nominations from the floor and there were none. Upon a motion by Ms. Moore and seconded by Mr. Parks, it was unanimously agreed to approve the officers as presented.

Upon a motion by Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to approve St. Clair County Flood Prevention District's 2020-2021 Budget.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to approve Southwestern Illinois Flood Prevention District Council's 2020-2021 Budget.

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 Annual Report.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to adjourn the meeting at 10:50 a.m.

Respectfully submitted,

Debra Moore, Chairman
Flood Prevention District Board