

FLOOD PREVENTION DISTRICT BOARD

August 24, 2022

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 3:40 p.m. on August 24, 2022.

Members Present:

Debra Moore, Chairman
Isabelle Crockett
Alvin Parks

Others Present:

Charles Lee

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. Crockett, it was unanimously agreed to approve the minutes from the August 24, 2021 meeting.

Secretary Parks presented the slate of officers: Chair - Debra Moore; Vice-Chair – Alvin Parks; and Secretary / Treasurer – Isabelle Crockett. She called for nominations from the floor and there were none. Upon a motion by Ms. Crockett 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 2022-2023 Budget.

Upon a motion by Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to approve St. Clair County Flood Prevention District's Annual Financial Report for Period Ended September 30, 2021.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to approve Southwestern Illinois Flood Prevention District Council's 2022-2023 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 2021-2022 Annual Report.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to approve Keller Construction Contract Bid Package #11- Construction of Metro East Sanitary District Underseepage Improvement in the Amount of \$12,831,573.

Upon a motion by Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to adjourn the meeting at 4:13 p.m.

Respectfully submitted,

Debra Moore, Chairman
Flood Prevention District Board