

FLOOD PREVENTION DISTRICT BOARD

September 25, 2023

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 3:35 p.m. on September 25, 2023.

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 Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to approve the minutes from the August 24, 2022 meeting.

Secretary Parks presented the slate of officers: Chair - Debra Moore; Vice-Chair – Isabelle Crockett; and Secretary / Treasurer – Alvin Parks. She called for nominations from the floor and there were none. Upon a motion by Mr. Parks and seconded by Ms. Moore, 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 2023-2024 Budget.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to approve St. Clair County Flood Prevention District's Annual Financial Report for Period Ended September 30, 2022.

Upon a motion by Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to approve Southwestern Illinois Flood Prevention District Council's 2023-2024 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 2022-2023 Annual Report.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to adjourn the meeting at 3:50 p.m.

Respectfully submitted,

Debra Moore, Chairman
Flood Prevention District Board