

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, June 27, 2024

9:00 AM in KRMA Board Room

1600 Brookmont Blvd., Kankakee, IL 60901

I. Roll Call

II. Public Comment

III. Approval of Board Minutes

A. May 23, 2024 – Regular Board Meeting

IV. Reports

A. Operations & Maintenance Report

1. Monthly Report (MOR)

B. Executive Director Report

1. Water, Gas & Electric Use/Cost

2. Hauled in Waste Summary

3. Operations Report

C. Financial Report

1. Reports

2. Cash Flow Report

3. Flows Graphs

D. Communications

V. Old Business

A. Update on Engineering for Phase 1, Phase 2, Phase 3

B. Employee Grievance

C. 401(k) Conversion Status

D. Status of sludge hauling contract with Synagro

E. New Hires

VI. New Business

A. Consideration to review and approve Closed Session Minutes September 2022 – Apr 2023, July 2023 and August 2023

B. Resolution Authorizing the Destruction of certain Closed Session Verbatim Recordings of KRMA Board Meetings

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, July 25, 2024 (9:00 AM in KRMA Boardroom)