

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, November 20, 2025

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. October 22, 2025 – 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. Flows Graphs

D. Communications

V. Old Business

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

1. Projections of Phase 1, Phase 2, and Phase 3 impacts on the rates for members municipalities

B. Assistant Superintendent Update

C. Update Local Financing for Phase 1

VI. New Business

A. BID Results, Recommendation, and Authorization to enter into agreement with recommended Bidder for Construction for Phase 1

B. Presentation of Final Audit

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, December 18, 2025 (9:00 AM in KRMA Boardroom)