

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, January 25, 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. December 21, 2023 – 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. Hauled in Waste Report

3. Flows Graphs

D. Communications

V. Old Business

A. Bradley Property Update

1. Timeline for Sale of Bradley Property

B. Discuss of Potential Expansion Options

C. Approval of Strand Associates Fee Proposal for Design Engineering for Phase 1, Phase 2, and Phase 3

VI. New Business

A. Recommendation of RFPs for 401(k) for KRMA Employees'

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, February 22, 2024 (9:00 AM in KRMA Boardroom)