

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)