

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, April 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. March 28, 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. Hauled in Waste Report
 - 3. Flows Graphs
- D. Communications
 - 1. IEPA Project Plan Approval
 - 2. Notice of Termination of Master Professional Services Agreement

V. Old Business

- A. Update on Engineering for Phase 1, Phase 2, Phase 3
- B. Draft Budget for Fiscal Year Ending April 30, 2025
- C. Employee Grievance

VI. New Business

- A. 401(k) Conversion Status
- B. BID Recommendations:
 - 1. Housekeeping
 - 2. Groundskeeping
 - 3. Domestic Service
 - 4. Chemicals
 - 5. Sludge Removal
- C. Revised Job Descriptions
- D. Approval of SKDO Engagement Letter for Accounting Services Fiscal Year End April 30, 2025
- E. Master Professional Services Agreement between KRMA and SIKICH LLP
- F. Statement of Work for Audit Services between Sikich LLP and KRMA pursuant to the Master Professional Services Agreement
- G. Summer Help
- H. Management Raises
- I. Support Letter for potential Grants

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, May 23, 2024 (9:00 AM in KRMA Boardroom)