

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, February 22, 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. January 12, 2024 – Special Board Meeting
- B. January 25, 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

V. Old Business

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

VI. New Business

- A. Vote on whether to uphold Employee Grievance Decision
- B. Draft Budget for Fiscal Year Ending April 30, 2025
- C. Authorizing Executive Director to enter into negotiation with Union Representation Regarding Section 5 Step 3 of the Collection Bargaining Agreement
- D. Local 399 Health & Welfare Management Rate Increase

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, March 28, 2024 (9:00 AM in KRMA Boardroom)