

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, June 26, 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. May 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. Discussion on Senator Durbin Grant
 - C. Discussion on Tammy Duckworth Suggestion regarding Phase 1 Breakdown into 3 Phases
 - D. Approval of Budget Ordinance No. 2020-01 for Fiscal Year – (May 1, 2025 - April 30, 2026)
- VI. New Business**
 - A. Presentation from Veolia
- VII. Executive Session**
 - A. Personnel & Probable or Imminent Litigation
- VIII. Next Meeting**

Thursday, July 24, 2025 (9:00 AM in KRMA Boardroom)