

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, September 25, 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. August 28, 2025 – Regular Board Meeting

IV. Reports

A. Financial Report

1. Reports

2. Flows Graphs

B. Operations & Maintenance Report

1. Monthly Report (MOR)

C. Executive Director Report

1. Water, Gas & Electric Use/Cost

2. Hauled in Waste Summary

3. Operations Report

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. Assistant Superintendent Update

VI. New Business

A. Update Local Financing for Phase 1

B. Approval of an Ordinance Providing for Local Preference in the Awarding of Contracts Competitively Bid by KRMA

C. New O&M Specialist Hiring

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, October 23, 2025 (9:00 AM in KRMA Boardroom)