#### **AGENDA**

# KANKAKEE RIVER METROPOLITAN AGENCY MEETING Thursday, April 24, 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. March 27, 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 regarding KRMA Superintendent Job Description and Vacant Position
- C. Legislative Update on PFAS

#### VI. New Business

- A. Summer Help
- B. Approval of Management Raises
- C. Approval of SKDO Engagement Letter for Accounting Services Fiscal Year End April 30, 2026
- D. Discussion of Draft Budget for Fiscal Year Ending April 30, 2026
- E. Discussion on Senator Durbin Grant
- F. Discussion on Tammy Duckworth Suggestion regarding Phase 1 Breakdown into 3 Phases

#### VII. Executive Session

A. Personnel & Probable or Imminent Litigation

#### VIII. Next Meeting

Thursday, May 22, 2025 (9:00 AM in KRMA Boardroom)