

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, August 28, 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. July 24, 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. Approval Settlement Agreement in Case No. 20 cv 2338 currently pending in U.S. District Court for the Central District of Illinois (KRMA v. Richard Simms, et al.)

C. Approval of Executive Director Salary Adjustment

D. Assistant Superintendent Update

VI. New Business

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, September 25, 2025 (9:00 AM in KRMA Boardroom)