

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING Tuesday, April 27, 2021 At 9AM

Location: REMOTE MEETING HELD VIA TELECONFERENCE/VIDEO CONFERENCE

On June 26, 2020, Governor Pritzker issued the fifth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Chair Chasity Wells-Armstrong has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-0640, this meeting will be held without the physical presence of a quorum at the meeting location.

Directors, staff, participants and the public may attend by phone or video conference using the following:

<https://www.gotomeeting.com>

or dial [1 \(872\) 240-3212](tel:18722403212) when prompted enter conference PIN Access Code: [318-571-101](tel:318571101)

The public will be offered an opportunity to speak during the public comment portion per the agenda below.

I. Roll Call

II. Public Comment

III. Approval of Board Minutes

- A. March 23, 2021 – Regular Board Meeting

IV. Reports

- A. Operations & Maintenance Report
1. Monthly Report
- 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
1. FOIA Request

V. Old Business

- A. Blowers Update
B. Republic Service Update
C. E-Waste Update
E. CSL Update

VI. New Business

- A. BID Results
B. Agreement with Champion Electric Supplier
C. Exempt Employees

I. Executive Session

- A. Personnel & Probable or Imminent Litigation

VII. Next Meeting

Tuesday, May 25, 2021 (9:00 A.M. via www.gotomeeting.com)