

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING
Thursday, April 21, 2022
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 24, 2022 – 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. Hauled in Waste Report
 - 3. Flows Graphs
- D. Communications
 - 1. Kankakee Valley Park District

V. Old Business

- A. CSL Update
- B. NARP Update
- C. Bradley Property Update
 - a. Presentation on Cost to Re-route Expansion without Bradley Property
- D. Update on Fiscal Year Budget - (May 1, 2022-April 30, 2023)
- E. New Statement of Economic Interest Form
- F. Summer Help
- G. Joining Union Insurance

VI. New Business

- A. Non-Exempt Employee Raises
- B. Cost to Replace Plaques
- C. Bid Recommendations
- D. LPC Machine

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, May 26, 2022 (9:00 AM in KRMA Boardroom)