

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, April 27, 2023

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 23, 2023 – 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

V. Old Business

A. CSL Update

B. Bradley Property Update

C. Republic Contract

D. Security Updates

E. Approval of Final Collective Bargaining Agreement with Local #399 effective for December 2022 – November 2026

VI. New Business

A. Bid Recommendation

B. Discussion of Summer Help

C. Resolution Approving Agreement for KRMA Management Health Insurance

D. Proposed Draft Budget Ordinance No. 2020-01 for Fiscal Year - (May 1, 2023-April 30, 2024)

E. Approval of SKDO Engagement Letter for accounting service Fiscal Year End April 30, 2024

F. Approval of SIKICH Service Proposal for audit services Fiscal Year End April 30, 2024

G. Approval of KRMA's vehicle summary for Admin and O&M Operators

H. Approval of new copier for front office

I. Resolution Terminating Independent Contractor Agreement with Tyson Enterprises, LLC and Approving Executive Director Employment Agreement with David Tyson

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, May 25, 2023 (9:00 AM in KRMA Boardroom)