

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, August 24, 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. July 27, 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. Bradley Property Update

1. Timeline for Sale of Bradley Property

B. Republic Services Update

C. Kimley-Horn/Bradley Report

D. Administrative Assistant Update

**VI. New Business**

A. Draft Audit Report

B. 401(k) Proposal

C. Consideration to release Closed Session Minutes

D. Revised Organizational Chart

**VII. Executive Session**

A. Personnel & Probable or Imminent Litigation

1. Review of closed session minutes

**VIII. Next Meeting**

Thursday, September 28, 2023 (9:00 AM in KRMA Boardroom)