

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, December 21, 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. November 16, 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
    1. Homeland Security Program
- V. **Old Business**
  - A. Bradley Property Update
    1. Timeline for Sale of Bradley Property
  - B. Review and Discussion of RFPs for 401(k) for KRMA Employees
  - C. Discuss of Potential Expansion Options
- VI. **New Business**
  - A. Local #399 Union Health & Welfare Increase Effective for December 1, 2023
  - B. Motion to accept Service Agreement Plan for Northwest Consultants, Inc - Increase fee schedule
  - C. Discussion of Capital needs
- VII. **Executive Session**
  - A. Personnel & Probable or Imminent Litigation
- VIII. **Next Meeting**

Thursday, January 25, 2024 (9:00 AM in KRMA Boardroom)