

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, July 28, 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. June 23, 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

A. AR Adjustment

2. Hauled in Waste Report

3. Flows Graphs

D. Communications

1. Economic Alliance Meeting at KRMA

V. Old Business

A. CSL Update

B. NARP Update

C. Bradley Property Update

D. ICP Machine

E. Republic Contract

F. New Hire Progress

G. Security Updates

VI. New Business

A. Resolution authorizing addendum to Custody Agreement between Midland Wealth Management (formerly Homestar Bank) and KRMA

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, August 25, 2022 (9:00 AM in KRMA Boardroom)