

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, June 22, 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. May 25, 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. Step Challenge
- V. **Old Business**
 - A. Bradley Property Update
 - B. Security Updates
- VI. **New Business**
 - A. Kimley Horn Report Presentation
 - B. Amendment No 3 to the September 29, 2021, Agreement for General Services Capacity Expansion Project Plan
- VII. **Executive Session**
 - A. Personnel & Probable or Imminent Litigation
- VIII. **Next Meeting**

Thursday, July 27, 2023 (9:00 AM in KRMA Boardroom)