

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING Tuesday, March 23, 2021 At 9AM

#### Location: REMOTE MEETING HELD VIA TELECONFERENCE/VIDEO CONFERENCE

On June 26, 2020, Governor Pritzker issued the fifth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Chair Chasity Wells-Armstrong has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-0640, this meeting will be held without the physical presence of a quorum at the meeting location.

Directors, staff, participants and the public may attend by phone or video conference using the following:

<https://www.gotomeeting.com>

or dial [1 \(872\) 240-3212](tel:18722403212) when prompted enter conference PIN Access Code: [318-571-101](tel:318571101)

The public will be offered an opportunity to speak during the public comment portion per the agenda below.

#### I. Roll Call

#### II. Public Comment

#### III. Approval of Board Minutes

- A. February 23, 2021 – Regular Board Meeting

#### IV. Reports

- A. Operations & Maintenance Report
  - 1. Monthly Report
- 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. FOIA Request

#### V. Old Business

- A. Blowers Update
- B. Capacity Analysis
- C. Republic Service Update
- D. E-Waste Update
- E. Designation of new Freedom of Information Officer

#### VI. New Business

- A. Economic Alliance Invitation to Invest
- B. CSL Permit to Construct
- C. Preliminary Budget for Fiscal Year End April 30, 2022
- D. Legislative Update
- E. Approval of SKDO Engagement Letter for accounting service Fiscal Year End April 30, 2022
- F. Consideration of employee/union grievance regarding employee termination for approval, denial, or resolution by agreement

**I. Executive Session**

A. Personnel & Probable or Imminent Litigation

**VII. Next Meeting**

**Tuesday, April 27, 2021 (9:00 A.M. via [www.gotomeeting.com](http://www.gotomeeting.com))**