

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Tuesday, May 25, 2021

9:00 AM in KRMA Board Room

1600 Brookmont Blvd., Kankakee, IL 60901

I. Roll Call

II. Announcement of New Members of the Board of Directors and Election of Officers for FY 2021-2022

A. Chairperson (Currently Chasity Wells-Armstrong) _____

B. Vice-Chairperson (Currently Paul Schore) _____

C. Secretary (Currently Brian Stump) _____

III. Public Comment

IV. Approval of Board Minutes

A. April 27, 2021 – Regular Board Meeting

V. 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

a. Approval to seek New Hire

C. Financial Report

1. Reports

2. Hauled in Waste Report

3. Flows Graphs

D. Communications

VI. Old Business

A. Blowers Update

B. Republic Service Update

C. E-Waste Update

D. CSL Update

E. Approval of Exempt Employees Pay Raise

VII. New Business

A. Proposed Draft Budget Ordinance No. 2020-01 for fiscal year end April 30, 2022

B. Strand Associates-Plant Expansion Presentation

C. Exempt Employee Health Insurance

D. 401k Administrator

E. Admin for First Trust

I. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Tuesday, June 22, 2021 (9:00 AM in KRMA Boardroom)