

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, May 26, 2022

9:00 AM in KRMA Board Room

1600 Brookmont Blvd., Kankakee, IL 60901

#### I. Roll Call

#### II. Election of Officers for FY 2022-2023

A. Chairperson (Currently Mayor Christopher Curtis) \_\_\_\_\_

B. Vice-Chairperson (Currently Mayor Paul Schore) \_\_\_\_\_

C. Secretary (Currently Mayor Brian Stump) \_\_\_\_\_

#### III. Public Comment

#### IV. Approval of Board Minutes

A. April 21, 2022 – 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

C. Financial Report

1. Reports

2. Hauled in Waste Report

3. Flows Graphs

D. Communications

#### VI. Old Business

A. CSL Update

B. NARP Update

C. Bradley Property Update

D. Update on Fiscal Year Budget - (May 1, 2022-April 30, 2023)

E. Management Medical Insurance Options

F. Cost to replace Plaques

G. ICP Machine

H. United Healthcare Insurance Renewal

#### VII. New Business

A. Generator Overhaul

B. Policy for No Trespassing and No Soliciting

C. Republic Contract

#### VIII. Executive Session

A. Personnel & Probable or Imminent Litigation

#### IX. Next Meeting

Thursday, June 23, 2022 (9:00 AM in KRMA Boardroom)