

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, May 25, 2023

9:00 AM in KRMA Board Room

1600 Brookmont Blvd., Kankakee, IL 60901

I. Roll Call

II. Election of Officers for FY 2023-2024

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 27, 2023 – 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. Bradley Property Update

B. Security Updates

C. Approval of Budget Ordinance No. 2020-01 for fiscal year end April 30, 2024

VII. New Business

A. Approval of 401k increase for Management from 7% to 8%; Retro to May 1, 2023

B. Sample Donation Letter

C. Approval of Project Development Plan Checklist

D. Approval of IEPA Environmental Checklist

VIII. Executive Session

A. Personnel & Probable or Imminent Litigation

IX. Next Meeting

Thursday, June 22, 2023 (9:00 AM in KRMA Boardroom)