

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, October 26, 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. September 28, 2023 – Regular Board Meeting
- IV. **Presentation of Audit Report from Sikich**
- 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
 1. Timeline for Sale of Bradley Property
 - B. Kimley-Horn/Bradley Report
- VII. **New Business**
 - A. Approval of Audit Report
 - B. Review and Discussion of RFPs for 401(k) for KRMA Employees
 - C. Review and Consideration of 2024 Agenda and Board Meeting Dates
- VIII. **Executive Session**
 - A. Personnel & Probable or Imminent Litigation
- IX. **Next Meeting**

Thursday, November 16, 2023 (9:00 AM in KRMA Boardroom)