

KANKAKEE RIVER METROPOLITAN AGENCY MEETING
Thursday, August 11, 2022 at 10:00 a.m.

Location: REMOTE MEETING HELD VIA VIDEO CONFERENCE

(As permitted by Section 7 (e) of the Open Meetings Act).

The Board Chairman has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation.

Directors, staff, participants and the public may participate by joining using the following link from your computer, tablet or smartphone: <https://meet.goto.com/981309621>

In attendance:

Location: REMOTE MEETING HELD VIA TELECONFERENCE/VIDEO CONFERENCE

Board of Directors:

Mayor Christopher Curtis, City of Kankakee
Mayor Paul Schore, Village of Bourbonnais
Mayor Brian Stump, Village of Aroma Park
Dir Robert Romo, Village of Bradley
Alderman Danita Swanson, City of Kankakee
Alderman Larry Osenga, City of Kankakee

Administration:

Dave Tyson, KRMA Executive Director
Karen Benson, Smith, Koelling, Dykstra & Ohm, P.C

Attorney:

Neal Smith, Robbins Schwartz

KRMA Staff:

Arthur Strother, Superintendent
Dustin Scheppler, Asst. Superintendent, Operations
Melanie Gossett, Asst. Superintendent, Technical Services

Other:

Nichole Modschiedler, Smith Koelling Dykstra & Ohm, P.C

Chairman Mayor Christopher Curtis called the meeting to order. Noting that this is a special meeting.

I. Roll Call

Roll Call was taken. All Board members were present except for Dir Hunter via gotomeeting.com.

II. Public Comment

None

III. Closed session pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act to discuss the pending litigation of *KRMA v. Simms*, Case No. 20 cv 2338, in US District Court in the Central District of Illinois.

Motion to go into Executive Session to discuss Personnel, and probable or imminent litigation pursuant to Sections 2(C)(11) of the open meetings act, was made by: Vice Chairman Schore and seconded by: Dir. Stump. Motion carried.

Roll call was taken, and all Board Members were present via GoToMeeting except for Dir Hunter.

The Board went into Executive Session to discuss Personnel and probable or imminent litigation.

Motion to return to Open Session was made by: Dir. Osenga and seconded by: Dir. Stump. Motion carried.

Roll call was taken, and all Board Members were present via GoToMeeting except for Dir Hunter.

With the Board back in open session, there was one motion.

IV. Approval of settlement agreement in Case No. 20 cv 2338

Motion to approve settlement agreement in Case No. 20 cv 2338 subject to Attorney review and approval was made by Dir. Osenga and seconded by Dir Romo. All voted in favor via GoToMeeting, Dir Hunter absent. Motion Carries.

V. Adjourn

Motion to Adjourn was made by: Vice Chairman Schore and seconded by Dir. Romo. All voted in favor. Motion carried.