

KANKAKEE RIVER METROPOLITAN AGENCY
SPECIAL MEETING MINUTES
April 28, 2020 at 3:30 P.M

In attendance:

VIA REMOTE MEETING HELD THRU GOTOMEETING.COM

Board of Directors:

Mayor Chasity Wells-Armstrong, City of Kankakee
Mayor Paul Schore, Village of Bourbonnais
Mayor Brian Stump, Village of Aroma Park
Dir Robert Romo, Village of Bradley
Alderman Carl Brown, City of Kankakee
Marc Wakat, Representative, City of Kankakee
Elizabeth Kubal, Representative, City of Kankakee

Administration:

Dave Tyson, KRMA Executive Director

Attorney:

Neal Smith, Robbins Schwartz

KRMA Staff:

Arthur Strother, Superintendent

Chairperson Mayor Wells-Armstrong called the meeting to order. Noting that this is a special meeting.

I. **Roll Call**

Roll Call was taken. All Board members were present via gotomeeting.com

II. **Public Comment**

None.

III. **Authorization of KRMA to enter into the following contracts:**

- **Jack's Cleaning Services for Housekeeping Services**
- **Clear Path for Groundkeeping Services**
- **Aramark for Domestic Services**
- **Alexander Chemical Corporation for CL2/Ton Containers, SO2/Ton Containers, Sodium Hypochlorite,**
- **Carus Corporation for Struvite**
- **Polydyne, Inc. for Polymer**
- **Univar USA for Sodium Hydroxide**

Motion to approve Authorization for KRMA to enter in contract with recommended Bidders for the following fiscal year was made by Dir Schore and seconded by Dir Wakat. All voted in favor. Motion Carries.

I. **Adjourn**

Motion to Adjourn was made by Dir Wakat and seconded by Dir Kubal. All voted in favor. Motion Carried.