

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, February 26, 2026

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. January 22, 2026 – Regular Board Meeting

IV. 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. Flows Graphs
- D. Communications

V. Old Business

- A. Update on Engineering for Phase 1, Phase 2, Phase 3
- B. Assistant Superintendent Update

VI. New Business

- A. Approval of Agreement for Construction-Related Services 2025 Equipment Replacement and Modifications
- B. Approval of Agreement for Supervisory Control and Data Acquisition (SCADA) On-Call Services
- C. Approval of Agreement for Wastewater On-Call Engineering Services
- D. Draft Organizational Chart

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation--5 ILCS 120/2(c)(1) and (11)

VIII. Next Meeting

Thursday, March 26, 2026 (9:00 AM in KRMA Boardroom)