

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, May 28, 2026

9:00 AM in KRMA Board Room

1600 Brookmont Blvd., Kankakee, IL 60901

I. Roll Call

II. Recognition of Appointed Directors and Election of Officers for FY 2026-2027

A. Chairperson (Currently Mayor Christopher Curtis) _____

B. Vice-Chairperson (Currently Mayor Jeff Keast) _____

C. Secretary (Currently Mayor Brian Stump) _____

III. Hearing for Budget for Fiscal Year Ending April 30, 2027

IV. Public Comment

V. Approval of Board Minutes

A. April 23, 2026 – Regular Board Meeting

VI. 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

VII. Old Business

A. Update on Engineering for Phase 1, Phase 2, Phase 3

B. Assistant Superintendent Update

VIII. New Business

A. Approval of Budget Ordinance No. 2026-01 for Fiscal Year – (May 1, 2026 - April 30, 2027)

B. Consideration and Approval of an ordinance providing for the payment of the Agency's outstanding Series 2016 Bonds in advance of maturity and authorizing an escrow agreement in connection therewith.

C. Consideration and Approval of Board's Step 3 Grievance Response to IUOE Grievance dated April 15, 2026

D. Authorization to purchase vehicle not to exceed \$30,000 to replace hail damage vehicle

E. Insurance Premium Update/Deductible Discussion

IX. Executive Session

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

X. Next Meeting

Thursday, June 25, 2026 (9:00 AM in KRMA Boardroom)