



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Friday, May 22, 2026, at 9:00 am**

1. Call to Order
2. Approval of the May Agenda
3. Approval of April Meeting Minutes
4. Approval to pay bills as presented
5. Public input and Communications
6. Treasurer's Report
7. District Dashboards
8. Annual Appointments/Meeting Schedule
 - a. Officers
 - b. Treasurer
 - c. Legal Counsel
 - d. Depositories and Limits
 - e. Authorization to sign checks
 - f. Schedule of FY26/27 Board Meetings
9. Operator's Report
10. Catastrophic Water Loss Relief Requests
11. Lateral Assistance Program
12. FY 26/27 Financial Model
13. 1:00 pm Public Hearing – FY 26/27 Appropriation Ordinance
14. Ordinance #627 – FY 26/27 Appropriation Ordinance
15. Connection Fee Waiver
16. Annexations/Pre-annexations
 - a. Project Vector – ChicagoWest Business Center Regions 1-3
17. Development/Plan Review/Connection
 - a. Project Midwest (Goodyear)
 - b. Pilot Travel Center
 - c. DeKalb Commerce Center
18. Engineer's Report
 - a. 2026 Waterman Sewer Extension
 - b. Waste Management Direct Connection
19. Projects
 - a. 2025 WWTP Improvements
 - b. 2025 – Basin 16 I/I Removal Program
20. New Business
21. Executive Session - Consideration of an administrative request for a closed session under 5 ILCS 120/2©(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
22. Possible Action from closed session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
23. Adjournment