



**Kishwaukee Water Reclamation District  
Board Meeting Agenda  
Wednesday, June 17, 2026, at 12:00 pm**

1. Call to Order
2. Approval of the June Agenda
3. Approval of May Meeting Minutes
4. Approval to pay bills as presented
  - a. Loan #2 – Payment 28 of 40 - \$87,622.58
  - b. Loan #3 – Payment 28 of 40 - \$48,959.50
  - c. Loan #4 – Payment 11 of 40 - \$1,594,177
5. Public input and Communications
6. Treasurer's Report
7. District Dashboards
8. Operator's Report
9. Catastrophic Water Loss Relief Requests
10. Lateral Assistance Program
11. Connection Fee Waiver
12. Annexations/Pre-annexations
  - a. Project Vector – ChicagoWest Business Center Regions 1-3
13. Development/Plan Review/Connection
  - a. Project Midwest (Goodyear)
  - b. Pilot Travel Center
  - c. DeKalb Commerce Center
  - d. Project Big Lakes – Park 88
14. Engineer's Report
  - a. 2026 Waterman Sewer Extension
  - b. Waste Management Direct Connection
15. Projects
  - a. 2025 WWTP Improvements
  - b. 2025 – Basin 16 I/I Removal Program
16. New Business
17. 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.
18. Possible Action from closed session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
19. Adjournment