



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, August 19, 2026, at 12:00 pm**

1. Call to Order
2. Approval of the August Agenda
3. Approval of July Meeting Minutes
4. Approval to pay bills as presented
5. Public input and Communications
6. Treasurer's Report
7. 2026 Public Audit
8. District Dashboards
9. Operator's Report
10. Catastrophic Water Loss Relief Requests
11. Lateral Assistance Program
12. Annexations/Pre-annexations
 - a. Project Vector – Annexation/Development Agreement
13. Development/Plan Review/Connection
 - a. DeKalb Commerce Center
 - b. Pilot Travel Center
 - c. 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
 - a. Consideration of an administrative request for a closed session under 5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
 - b. Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d).
18. Possible Action from closed session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
19. Possible Action regarding review of executive session meeting minutes.
20. Adjournment