

August 18, 2021

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

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The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 7:00 pm Wednesday, August 18, 2021 at 147 West Hintz Road, Wheeling, IL.

There being a presence of a quorum, Daniel R. Ansani, President called the meeting to order.

Trustees present: Daniel R. Ansani, President; Dale Niewiardowski, Vice President / Assistant Treasurer and Assistant Secretary; Raymond Kincaid, Secretary; Russell Nowak, Treasurer

Trustees absent: None

Also present: James Thennisch, Director; Carolyn Strahammer Attorney; Patrick Irwin Assistant Director; Ewa Migacz Office Manager, Lenn Grant resident.

The minutes of the July 2021 meeting were read. Trustee Russell Nowak made a motion to accept the minutes as read Trustee Dale Niewiardowski seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

The Treasurer's Report for July 2021 was presented, and all checks were approved for payment. Trustee Dale Niewiardowski made a motion to accept the report as read and Trustee Raymond Kincaid, seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

Attorney Carolyn Strahammer updated the Board of Trustees on the status of reappointment for Trustees. The Attorney presented an update on the Sears matter. Ms. Strahammer presented information regarding the FEMA response notice.

Assistant Director Patrick Irwin presented The Entomology report. Nuisance mosquitos continue to decline, the number of WNV carrying mosquitoes numbers rebounded due to favorable weather conditions. To date the District had 55 WNV positive mosquito pools out of 863 pools tested.

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Director Thennisch updated the Board on the status of the COVID-19 adjustments. The District continues to follow all recommendations for employee and resident's safety.

The Annual Financial Audit of operation is completed. Trustees will review the report prior to approving it.

Director Thennisch give an update on Internal Services. The Vehicle bid specification has been prepared. The AT&T telephone and internet service billing is being disputed and is under review.

There being no further business to come before the Board a motion was made by Trustee Ray Kincaid to adjourn and seconded by Trustee Russell Nowak; the motion passed unanimously at 7:25 p.m.

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President

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Secretary