

November 17, 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, November 17, 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.

The minutes of the October 2021 meeting were read. Trustee Dale Niewiardowski made a motion to accept the minutes as read, Trustee Russell Nowak 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 October 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 mentioned that the Budget Committee will be appointed at the December Board meeting. Also, the Debt Disclosure must be filed on the County Treasurer's web site.

Mrs. Strahammer updated the Board on the status of reappointments that still are pending.

Attorney Strahammer presented the Certificate of Approval of signature page from the Sears Settlement Agreement for the Secretary's signature. Trustees discussed the issue and Secretary Kincaid signed the certificate page.

Assistant Director Patrick Irwin presented the Entomology report. Dr. Irwin reported that the IEPA NPDES annual report has been submitted.

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IDPH annual MAD report has been compiled awaiting final forms. Dr. Irwin will be delivering NWMAD district report at the IMVCA meeting. The Assistant Director will be giving a presentation at AMCA meeting "Beyond tip it and toss it for Culex larvae control". Dr. Irwin updated that American Mosquito Control Association's Best Practices for Integrated Mosquito Management manual released earlier this month.

The IMVCA meeting is scheduled in person on November 18<sup>th</sup> and 19<sup>th</sup> 2021.

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.

Mr. Thennisch presented the health insurance renewal proposal. After discussion, the Board of Trustees decided that the District will continue with the grandfathered plan quoted with a 7% decrease in premium compared to last year's rate.

Trustee Russell Nowak made a motion to retain current BCBS policy, 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.

Director Thennisch presented the Field Operations report.

Trustees reviewed increased seasonal employee's wages for 2022 season.

**FIELD OPERATORS**

1 <sup>st</sup> year	\$15.00
2 <sup>nd</sup> year	\$15.25
3 <sup>rd</sup> year	\$15.50
4 <sup>th</sup> or more	\$15.75

**BACKCHECKERS**

1 <sup>st</sup> year	\$16.00
2 <sup>nd</sup> year	\$16.25
3 <sup>rd</sup> year	\$16.50
4 <sup>th</sup> or more	\$16.75

Trustee Kincaid made a motion to approve seasonal employee's wages for 2022 season pending review of the economic situation due to Covid-19. Trustee 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

Director Thennisch presented the Internal Services report. The

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vehicle purchase is now on indefinite hold due to chip shortages. This delay may cause changes in District operations.

There being no further business to come before the Board a motion was made by Trustee Russell Nowak to adjourn and seconded by Trustee Dale Niewiardowski; the motion passed unanimously at 7:37 p.m.

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President

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Secretary