

**NORTHWEST MOSQUITO ABATEMENT DISTRICT**

**147 WEST HINTZ ROAD WHEELING, ILLINOIS 60090**

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Daniel R. Ansani  
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Secretary  
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Treasurer

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Vice President  
Asst. Secretary/Treasurer

James P. Thennisch  
Director  
Carolyn D. Strahammer P.C  
Attorney  
McClure, Inserra & Company  
Auditor

**Agenda**  
**Board Meeting**  
**February 16, 2022**

1. Reading of minutes of the proceedings of previous meeting.  
Amendment and approval of same.
2. Report of Officers (Treasurer's report and approval of same).
3. Reports of committees.
4. Communication to the Board.  
    Report from Attorney  
        Adoption of Tentative Budget  
  
    Report from Director  
        District operations update  
        General Insurance Renewal  
    Unfinished Business  
        Update - AMCA Annual Meeting  
        Update – COVID 19  
        Update – AT&T project  
    New business
5. Other unfinished Business of preceding meetings.
6. Other motions, resolutions, and notices.
7. Other new business.
8. Executive session (if required)

To discuss appointments, employment, compensation, potential litigation and land sale or acquisition pursuant to 5 ILCS 120/2(c) (2)

9. Action on Executive session (if required)
10. Adjournment.