

**NORTHWEST MOSQUITO ABATEMENT DISTRICT
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James P. Thennisch
Director
Law Office of Donald J. Veverka LLC
Attorney
McClure, Inserra & Company
Auditor

**Agenda
Board Meeting
January 15, 2020**

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

Report from Director

District operations update
Departments reports
Seasonal employee return applications

Unfinished Business

Update – Roof Elk Grove
Update - AMCA Annual Meeting

New business

Budget committee meeting

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.