

NORTHWEST MOSQUITO ABATEMENT DISTRICT

147 WEST HINTZ ROAD WHEELING, ILLINOIS 60090

(847) 537-2306

Fax (847) 537-2583

www.nwmadil.com

Daniel R. Ansani
President

Russell Nowak
Treasurer

Dale Niewiardowski
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James P. Thennisch
Director
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Attorney
ATA Group LLP
Auditor

**Agenda
Board Meeting
January 18, 2023**

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
 Staff reports
 Health Insurance renewal
 Budget committee meeting
 *Tentative Budget
 Unfinished Business
 Update - Facility Improvements Wheeling
 Update - Fire damage Bartlett
 Update - AMCA Annual Meeting
 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.