

NORTHWEST MOSQUITO ABATEMENT DISTRICT

147 WEST HINTZ ROAD WHEELING, ILLINOIS 60090

(847) 537-2306

Fax (847) 537-2583

www.nwmadil.com

Daniel R. Ansani
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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
March 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

Report from Director
District operations update
Staff report

Unfinished Business
Update – Insurance renewal
Update – COVID 19
Update – Projects
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.