

June 23, 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, June 23, 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; Donald Veverka Special Counsel; Patrick Irwin Assistant Director; Ewa Migacz Office Manager, Lenn Grant resident.

The minutes of the May 2021 meeting were read. Trustee Russell Nowak made a motion to accept the minutes as read 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.

The Treasurer's Report for May 2021 was presented, and all checks were approved for payment. Trustee Russell Nowak made a motion to accept the report as read and 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.

Assistant Director Patrick Irwin presented The Entomology report, both nuisance and WNV vector mosquitos are at below normal levels. There were no WNV positive mosquito in 159 tested pools. The Assistant Director informed that IMVCA meeting is scheduled for November 18-19, 2021, as in-person meeting in Northbrook Illinois.

Director Thennisch presented the Field Operations Report. The District is operating with 23 field employees and still accepting applications. Lab, radio, and data entry positions are

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filled. An additional 100 cases of Altosid briquets have been ordered for completion of catch basin treatments.

Director Thennisch updated the Board on the status of the COVID-19 changes in operations. The District continues to follow all recommendations for employee and resident's safety. The Annual Financial Audit of operation is on schedule and pending.

The Director presented the Proposal from Roger Kratz for dental and vision insurance renewal.

Trustee Nowak made a motion to approve Guardian as the Dental and Vision insurance plan 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.

Director Thennisch presented the Internal Services Report. Projects at Wheeling facility are pending - radio antenna is scheduled for maintenance on July 19.

Attorney Carolyn Strahammer updated the Board on the ongoing Sears matter. Attorney Strahammer will also respond to the FEMA decision. Ms. Strahammer gave an update on tax objections with the decision to reach a settlement with the plaintiff.

At 7:25 pm Trustee Nowak made a motion to adjourn into Executive Session pursuant to 5 ILCS 120/2(c)(2). Trustee Dale Niewiardowski seconded the motion and it passed unanimously.

The Board reconvened to the regular Board meeting at 7:36 pm.

There being no further business to come before the Board a motion was made by Trustee Dale Niewiardowski to adjourn and seconded by Trustee Russell Nowak; the motion passed unanimously at 7:40 p.m.

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President

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Secretary