

**NORTHWEST MOSQUITO ABATEMENT DISTRICT
147 WEST HINTZ ROAD WHEELING, ILLINOIS 60090**

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James P. Thennisch
Director
Law Office of Donald J. Veverka LLC
Attorney
McClure, Inserra & Company
Auditor

**Agenda
Board Meeting
November 18, 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
Staff reports
Mosquito & WNV update
NPDES Annual Report
NWMAD Policy
AMCA Annual Meeting
Workers Compensation Insurance Renewal
Health Insurance renewal

Unfinished Business
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.