

July 19, 2023

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

July 19, 2023

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 6:30 pm Wednesday, July 19, 2023, 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 / Secretary; Russell Nowak, Treasurer.

Trustee Absent: None

Also, present: Carolyn Strahammer, Attorney; James Thennisch, Director; Patrick Irwin, Assistant Director; Ewa Migacz, Office Manager; Kent M Floros Attorney.

Attorney Kent M. Floros from Chapman and Cutler LLP. Presented to the Board of Trustees financing options available to the District for The Wheeling Facility Improvement Project. The Trustees discussed the Debt Certificate option and had a discussion for the most economical solution.

The minutes of the June 21, 2023 meeting were read. Trustee Russell Nowak made a motion to accept the minutes 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.

The Treasurer's Report for June 2023 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.

Attorney Carollyn Strahammer gave an update on the May 2023 creation of the Decennial Committee on Efficiency. Attorney presented the Agenda for the First Meeting.

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Assistant Director Patrick Irwin presented the Entomology Report. Nuisance mosquitoes are still below normal, but the District is seeing an increase after the rains over the past 3 weeks. WNV vector mosquitoes are significantly higher than average for this time of the year. The vector index is about 3 weeks earlier than the 5-year average. This may be the cause of the District having a prolonged period of WNV spillover into humans.

Dr. Irwin updated the Board on Schaumburg Farmers market outreach event.

The CDC has invited Dr. Irwin to speak at this year AMCA meeting on cryptic habitats for mosquitoes in Dallas.

Trustees discussed possible outbreak preparations and prevention.

Director Thennisch presented the Financial Report including the Annual Audit progress for the fiscal year ending 4/30/2023 conducted by ATA.

The District is continuing to search for at least 3 employees. One field Supervisor and two Maintenance personnel.

The Director updated the Board of Trustees on the progress of building designs and presented a tentative budget from Direct Steel Commercial General Contractor quoted for 4,575,347.61 plus addition for skylights, 400 Amp Generator and a vehicle lift.

The Director presented an option for a temporary office location to be leased during construction. The Trustees discussed the Palatine office space and Rolling Meadows locations and decided to inquire about 1500 Hicks Rd in Rolling Meadows. The requirement for that location is 17 months lease.

Director Thennisch presented the Internal Services report.

Elk Grove and Wheeling locations are operating including coverage of the Bartlett map sections.

Three sprayers have been ordered to replace ones lost in the fire. Ordered field trucks build date is September 11, 2023

Reconstruction work is progressing at the Bartlett facility.

A concrete pad has been poured under the propane tank at the Bartlett location. This will eliminate the sinking of the tank.

The Mineral oil storage tanks will be removed from Elk Grove Location. The tanks are no longer needed as the District uses different forms of

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treatment.

AT&T issue is still pending.

At 7:35 pm Trustee Dale Niewiardowski made a motion to adjourn into Decennial Committee on Efficiency meeting Trustee Russell Nowak seconded the motion and it passed unanimously.

The Board reconvened the regular Board meeting at 7:40 pm.

There being no further business to come before the Board a motion was made by Russel Nowak to adjourn and seconded by Dale Niewiardowski; the motion passed unanimously at 7.41 p.m.

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President

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Vice President /Secretary