

**Agenda**  
**Board Meeting**  
**October 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.  
Decennial Committee on Efficiency- second committee meeting to be scheduled.
4. Communication to the Board.  
Report from Attorney:

Review of Executive Sessions

Approval of amended determination of the amounts of money, exclusive of debt service and election cost, estimated to be necessary to be raised by taxation pursuant to the proposed amended levy by the Northwest Mosquito Abatement District in the amount of \$2,912,362.80 for the 2023 tax year, with approval to post the tentative amended levy for the 2023 tax year (collectible in 2024)

Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of purchasing real or personal property, or both, in and for the Northwest Mosquito Abatement District, Cook County, Illinois and for the issue of not to exceed \$4,600,000 Debt Certificates of said District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under said Agreement of said Certificates, authorizing the proposed sale of said Certificates to the purchaser thereof.

Report from Director

District operations update  
Staff reports  
Mosquito & WNV update  
Unfinished Business

Update - Facility Improvements Wheeling  
Update - Fire damage Bartlett  
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 review executive session minutes, 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.