

August 19, 2020

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

August 19, 2020

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 7:00 pm Wednesday, August 19, 2020 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; Russell Nowak, Treasurer; Dale Niewiardowski, Assistant Treasurer and Assistant Secretary

Trustees Conference Call: Raymond Kincaid, Secretary

Trustees absent: None

Also present: Donald Veverka, Attorney; James Thennisch, Director; Patrick Irwin, Assistant Director; Carolyn Strahammer, Legal Admin; Ewa Migacz Office Manager

The minutes of the July 2020 meeting were read. Trustee Russell Nowak made a motion to accept the minutes as read 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 July 2020 was presented, and all checks were approved for payment. Trustee Dale Niewiardowski made a motion to accept the report as read 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.

Attorney Veverka updated the Trustees on the property tax appeals.

Carolyn Strahammer updated the Board on the status of reappointment for Trustees.

Assistant Director Patrick Irwin presented The Entomology report. Nuisance mosquitos continue to decline, but the number of WNv carrying mosquitos have increased due to the dry weather.

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The District recorded an increase in the number of WNV positive mosquito pools, mostly in the eastern part of the District. Since 8/11 we have had 18 positive pools out of 84 total tests (21% positive). Vector indexes in Arlington Heights and Buffalo Grove were high enough to warrant adult mosquito spraying.

Dr. Irwin informed the Board of Trustees that for the first time, we trapped *Ae. albopictus* (Asian tiger mosquito) in the District. So far, they have been found in two different traps in Arlington Heights. The Assistant Director continuing insecticide resistance testing for the third year - focusing on Sumithrin, the product that District currently uses for adult abatement.

Director Thennisch updated the Board on the status of the COVID-19 adjustments. The District continues to follow all recommendations for employee and resident's safety.

The Annual Financial Audit of operation is completed.

Trustee Russell Nowak made a motion to accept the Annual Audit Report and Trustee Ray 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 annual Comptroller report is in the process.

Adulticiding operations are underway Tuesday, Wednesday, and possible Thursday.

The District is preparing to post Bids Truck purchases and for roof replacement at the Bartlett facility.

Director Thennisch give an update on Internal Services.

The AT&T telephone and internet service billing is being disputed and is under review.

At 7:20pm Trustee Russell 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.

A motion to return to an open meeting was made by Trustee Russell Nowak, seconded by Trustee Raymond Kincaid, and passed unanimously. It is now

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7:25p.m.

Trustee Russell Nowak made a motion to approve a onetime Covid-19 payment to all employees as discussed in the Executive Session, 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.

Trustees discussed the COVID-19 effect on the future revenues and ways to prepare for possible financial changes.

There being no further business to come before the Board a motion was made by Trustee Ray Kincaid to adjourn and seconded by Trustee Russell Nowak; the motion passed unanimously at 7:30 p.m.

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President

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Assistant Treasurer/Secretary