

June 21, 2023

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

June 21, 2023

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 6:30 pm Wednesday, June 21, 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.

The minutes of the May 17, 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 May 2023 was presented, and all checks were approved for payment. Russell Nowak made a motion to accept the report as read and 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 May 2023 creation of the Decennial Committee on Efficiency. Attorney presented Tax Anticipation ordinance for Board review.

Trustee Russell Nowak made a motion to accept the Tax Anticipation Ordinance as presented by Carolyn Strahammer, Attorney for the District, and Trustee Dale Niewiarowski 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.



June 21, 2023

1. That the President of the said Board of Trustees is hereby authorized to execute and sell from time to time, as funds are needed for the necessary expenses and liabilities of said District, Warrants, in One Thousand Dollar (\$1,000.00) denominations, drawn against and in anticipation of taxes levied for the year 2023, in an amount not to exceed seventy-five percent (75%) of this amount of said taxes. All of said Warrants shall be signed by the President and countersigned by the Secretary under the Seal of the District.

2. That said Warrants shall be payable to bearer and shall show upon their face that they are payable in numerical order of their issuance solely from the anticipated taxes when these anticipated taxes are collected and not otherwise.

3. Each Warrant shall bear interest, payable only out of the taxes against which it is drawn, at the rate specified in the Warrants. Said rate of interest shall be set by the President of the time of the sale of each Warrant and shall not exceed the amount of 1% more than the "Prime Rate" as quoted in the "Money Rates" section of the Wall Street Journal, per annum from the date of its issuance until paid or until notice is given, in the manner provided by law, that payment will be made upon presentation.

4. Said Warrants shall be issued in the following form:

Wheeling, Illinois

NO. \_\_\_\_\_, 20\_\_\_\_ \$ \_\_\_\_\_

NORTHWEST MOSQUITO ABATEMENT DISTRICT

Cook County, Illinois

TAX ANTICIPATION ORDINANCE

Issued in Anticipation of Taxes Levied for the year 2023.

TREASURER OF NORTHWEST MOSQUITO ABATEMENT DISTRICT:

From taxes collected under the tax levy for the year 2023, appropriated and levied for Corporate purposes of NORTHWEST MOSQUITO ABATEMENT DISTRICT when received by you, pay to Bearer the sum of \_\_\_\_\_ Dollars with interest at the rate of 1.00 Percent more than the Prime Rate as quoted in the "Money Rates" section of the Wall Street Journal, per annum from the date hereof until the date of payment or until notice is given by publication in a newspaper or otherwise that the money for the payment of this warrant is available and that it will be paid on presentation. All warrants issued against and in anticipation of said taxes are payable in the numerical order of their issuance solely from said taxes when collected and not otherwise. Said warrants including this warrant, do not exceed seventy-five percent (75%) of the tax levy and shall be received by any collector of taxes in payment of the taxes against which they are issued.

NORTHWEST MOSQUITO  
ABATEMENT DISTRICT

June 21, 2023

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

5. Said Warrants shall be sold at not less than par value thereof and the funds received shall be deposited with the Treasurer of the NORTHWEST MOSQUITO ABATEMENT DISTRICT.

6. When the taxes levied for the year 2023 are collected, the Treasurer of the NORTHWEST MOSQUITO ABATEMENT DISTRICT shall set apart and hold out sufficient money for the payment of the Warrants outstanding against said taxes together with interest thereon.

7. This ordinance shall take effect and be in full force from and after its passage and approval.

Passed by the Board of Trustees of NORTHWEST MOSQUITO ABATEMENT DISTRICT this 21<sup>st</sup> day of June 2023

Approved this 21<sup>st</sup> day of June 2023.

\_\_\_\_\_  
President of the Board of Trustees of  
NORTHWEST MOSQUITO ABATEMENT DISTRICT

ATTEST:

\_\_\_\_\_  
Secretary

Assistant Director Patrick Irwin presented the Entomology Report. We are not seeing many nuisance mosquitoes due to a drier than normal spring. WNV vector mosquitoes are about average for this time of year. The District has had 5 WNV positive pools so far. The first positives were on 5/31. This is 2 weeks earlier than District ever recorded positives pools. All Trucks mounted ULV sprayers have been tested and calibrated for the year. Dr. Irwin gave an update on the Citizens group and Prospect Heights public works effort to find a solution to the wet ditch that produces a lot of Culex mosquitoes. Dr. Irwin will be conducting public outreach at the Schaumburg Farmers market (July7).

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

The District general insurance policy has been finalized.

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The District is currently in search of at least 3 employees. One field Supervisor and two Maintenance personnel due to recent losses.

Director Thennisch presented the Dental and Vision insurance renewal proposal. Trustees discussed the renewal.

Trustee Russell Nowak made a motion to renew the Dental and Vision insurance with option 2. 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.

Trustees discussed the change to the employee manual including coverage for Dental and Vision insurance.

Trustee Russell Nowak made a motion to change the employee manual by including full coverage for employees and dependents for Dental and Vision insurance starting August 1, pending attorney review, 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 Director updated the Board of Trustees on the progress of building designs with the goal of reducing construction costs. Trustees discussed the project cost and financing options.

The District is currently searching for a temporary office location to be leased during construction.

Director Thennisch presented the Internal Services report. Elk Grove and Wheeling locations are operating including coverage of the Bartlett map sections.

Three field trucks have been ordered to replace those lost in the fire.

Reconstruction work is progressing at the Bartlett facility.

AT&T issue is still pending.

At 6:52 pm Trustee Dale Niewiardowski made a motion to adjourn into Executive Session pursuant to 5 ILCS 120/2(c)(2). Trustee Russell Nowak seconded the motion and it passed unanimously.

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The Board reconvened the regular Board meeting at 7:13 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 7.15 p.m.

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President

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Vice President /Secretary