

October 21, 2020

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

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The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 7:00 pm Wednesday, October 21, 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; Raymond Kincaid, Secretary; Dale Niewiardowski, Assistant Treasurer and Assistant Secretary

Trustees absent: Russell Nowak, Treasurer

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

The minutes of September 16, 2020 meeting were read. Trustee Ray Kincaid 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 September 16, 2020 was presented, and all checks were approved for payment. Trustee Raymond Kincaid 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 Veverka presented the County Treasurer's report for Fiscal Year 2019-2020 signed by Treasurer Russell Nowak; the office will file the statement and the attachments with the County website.

Trustee Raymond Kincaid made a motion to accept the Treasurer's Statement 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.

Mr. Veverka noted that compliance with the Open Meetings Act is scheduled for today's executive session.

Assistant Director Patrick Irwin presented Entomology Report for

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October 2020 informing that the nuisance mosquitos were almost non-existent. WNV vector mosquitoes are slightly above the normal average for the last 5 weeks of the season. Dr. Irwin reported that all traps have been collected for off season storage. There were 6 suspected cases of WNV in our district in 2020. The IDPH, EPA and NPDES annual reports are in the process as well as biennial ECOCAT submission. Dr. Irwin and lab assistant Kristina Lopez continuing study to evaluate the efficacy of adulticide application for reducing population of mosquitos carrying WNV.

The IMVCA meeting will be November 5th, 2020 as a live video conference. AMCA 2021 is not finalized yet if be hybrid or remote.

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 District is participating in FEMA Grant program to receive reimbursement on the cost acquire thru Covid-19 related expenses. President Ansani signed IEMA forms to start the process.

Vehicle maintenance is underway at Elk Grove and Wheeling. To limit work interruption in the event of Covid-19 positive employee.

Director Thennisch presented Annual Comptroller report certification signed by Treasurer Russell Nowak for trustee's verification.

The Annual Financial Audit was posted in the Daily Herald September 28. The District is awaiting Workers Compensation renewal Quote for the broker. Blue Cross Blue Shield insurance issued one time 10% credit Covid-19 relief.

Three replacement field trucks have been ordered post bid review from Stasek Chevrolet second lowest bidder. The roof replacement project at the Bartlett facility has been awarded to Waukegan Roofing the second lowest bidder. There was an issue with warranty differences. New software update has been purchased for Field Operations Dan Bartlett is implementing upload.

At 7:26 pm Trustee Ray Kincaid 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 Ray Kincaid, seconded by Trustee Dale Niewiardowski and passed unanimously. It is now 7.33 p.m.

President, Daniel Ansani stated there has been an executive session pursuant to Section 2 of the Open Meetings Act, and that the Trustees had voiced their opinions but had not voted.

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Trustee Dale Niewiardowski moved that the written Executive Session minutes of May 20,2020; August 19, 2020; September 16, 2020 should be affirmed as substantially correct and that there is no need to review the recordings of said minutes. The motion was seconded by Trustee Ray Kincaid.

The Secretary called the roll. Ayes: Daniel Ansani, Raymond Kincaid, Dale Niewiardowski. The motion was carried.

Dale Niewiardowski made a second motion. Since there is still a need for confidentiality as to the minutes of May 20,2020; August 19, 2020; September 16, 2020 meeting and all prior Executive Session minutes which have not yet been made public, Trustee Dale Niewiardowski moved that the minutes of May 20,2020; August 19, 2020; September 16, 2020 meeting and all prior Executive Sessions not previously made public should remain confidential and therefore not made public, Trustee Raymond Kincaid seconded the motion.

The Secretary called the roll. Ayes: Daniel Ansani, Raymond Kincaid, Dale Niewiardowski. The motion was carried.

There being no further business to come before the Board a motion was made by Trustee Raymond Kincaid to adjourn, seconded by Dale Niewiardowski, it passed unanimously at 7:36pm

President

Secretary