

**NORTHWEST MOSQUITO ABATEMENT DISTRICT
147 WEST HINTZ ROAD WHEELING, ILLINOIS 60090**

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James P. Thennisch
Director
Carolyn D. Strahammer P.C
Attorney
McClure, Inserra & Company
Auditor

**Agenda
Board Meeting
July 20, 2022**

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.
4. Communication to the Board.

Report from Attorney

Report from Director

District operations update

Staff reports

Mosquito & WNV update

Insurance renewal

Unfinished Business

Update – Audit

Update – Building Improvement Wheeling / Proposals

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.