

January 19, 2022

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

January 19, 2022

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held 7:00 pm Wednesday, January 19, 2022 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; Raymond Kincaid, Secretary via telephone.

Trustees absent: Dale Niewiardowski, Vice President.

Also, present: Carolyn Strahammer Attorney; James Thennisch Director; Patrick Irwin Assistant Director; Ewa Migacz Office Manager.

The minutes of the December 2021 meeting were read. Trustee Russell Nowak made a motion to accept the December 15th, 2021 minutes 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.

The Treasurer's Report for December 2021 was presented, and all checks were approved for payment. Trustee Raymond Kincaid made a motion to accept the report as read and Trustee Russel Nowak 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.

Director Thennisch presented the finalized Collective Bargaining Agreement for Trustees approval and President's Signature

Trustee Raymond Kincaid made a motion to accept the union contract, and Trustee Russell Nowak 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 Strahammer updated the Board on the finalized Settlement Agreement Concerning EDA. Attorney confirmed the filling of the 2022 Affidavit with Cook County Assessors Office. Mrs. Strahammer reminded the Trustees that the Tentative Budget must be adopted at the February

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Board meeting. Attorney also presented NWMAD schedule for 2022 Budget.

The Assistant Director Patrick Irwin presented the Entomology report. Dr. Irwin is in process of analyzing 2021 mosquito season data. The Assistant Director will be presenting at the virtual Wyoming Mosquito Management Association annual meeting on February 22 2022 and North Central Mosquito Control Association virtual meeting on April 6, 2022. Dr. Irwin will attend the virtual 2022 CDC Vector Week conference January 25-27 2022.

Director Thennisch presented the District report including Covid-19 safety and restrictions. The District purchased a limited number of antigen rapid tests for employees.

The Trustees discussed the Audit firm for 2021/2022 fiscal Audit.

Director Thennisch presented the Field Operations Report informing the Board of pending recruitment and license renewals for 2022 season.

Central Life Science has issued a refund for pesticide purchases under The All Clear Rebate Program.

Director Thennisch updated the Board on the ongoing Workers Compensation insurance audit.

The District provided updated contact information for the 2022 Statement of Economic Interest.

The AMCA in person annual meeting is scheduled for February 28th thru March 4th.

Mr. Thennisch presented the Internal Services Report. Winter vehicle equipment maintenance is ongoing. The above ground concrete encapsulated oil storage tank at the Wheeling location has been removed. The replacement tire balancer and tire changer have been delivered. The old machines have been moved to the Elk Grove location for possible installation.

The Budget Committee met to discuss the budget for May 1, 2022 through April 30, 2023.

At 7:18 pm Russell Nowak made a motion to adjourn into Executive Session pursuant to 5 ILCS 120/2(c)(2), and Raymond Kincaid seconded the motion and it passed unanimously.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

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The Board reconvened the regular Board meeting at 7:38PM.

Trustees discussed economic challenges for 2022/2023 season.

Trustee Russell Nowak made a motion to approve a wage adjustment for an employee to be in compliance with minimum wage under union contract and years worked, and Raymond Kincaid seconded the motion and it passed unanimously.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

Trustee Russell Nowak made a motion for the temporary adjustment to the employee manual changing the employee portion of the health insurance premium from 10% to 0% for the period of February 2022 to January 30 2023, subject to union approval and attorney review, and Raymond Kincaid seconded the motion and it passed unanimously.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

The Board of Trustees discussed lab upgrades and major building improvements for the District.

Trustee Raymond Kincaid made a motion, to search for an architect for Lab/building upgrades and Russell Nowak seconded the motion and it passed unanimously.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

There being no further business to come before the Board a motion was made by Raymond Kincaid to adjourn and seconded by Russel Nowak; the motion passed unanimously at 7.44p.m.

President

Treasurer