

March 16, 2022

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
March 16, 2022

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held 7:00 pm Wednesday, March 16, 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; Dale Niewiardowski, Vice President, Assistant Treasurer /Secretary; Raymond Kincaid, Secretary via telephone.

Trustees absent: Russell Nowak, Treasurer.

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

The minutes of the February 16, 2022 meeting were read. Trustee Russell Nowak made a motion to accept the minutes as read and Trustee Kincaid seconded the motion.

The President 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 February 16, 2022 was presented, and all checks were approved for payment. Trustee Dale Niewiardowski made a motion to accept the report as read and Trustee Kincaid seconded the motion.

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

Attorney Carolyn Strahammer reminded the Board that the Budget and Appropriation Ordinance will be approved at a special meeting on April 6th and the Tax Levy Ordinance will be approved at the regular April board meeting. The Attorney also mentioned that everyone should receive information from the County Clerk about filing their ethics statements. The Trustees will need to approve the Ordinance transferring funds and review the Executive Session minutes at the regular April 20, 2022 Board meeting. Attorney Strahammer informed the Board that there was an FOIA request submitted and it's in the

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process. Ms. Strahammer confirmed that there is still no confirmation from Cook County approving submitted reappointments applications.

Assistant Director Patrick Irwin presented the Entomology report. Dr. Irwin gave updates on lab assistants hired and progress in preparations for a season. The Assistant Director arranged for the District to participate in Earth Day at Wheeling Park District. Dr. Irwin contacted the Schaumburg Farmers Market to set up a table for public outreach and education. Dr. Irwin updated the board on the NPDES renewal after confirming with IEPA coverage under our current permit. The Assistant Director will be presenting a virtual talk to the North Central Mosquito Control Association on April 6, 2022.

Director Thennisch presented the general operations overview and preparations for the 2022 season. The Field Operations Department is pursuing all options in the recruitment of seasonal field operators.

Director Thennisch presented the preliminary suggested design of laboratory and building improvements received from Architecture service Green and Associates for Trustees review. Trustees discussed all other options available.

Director Thennisch stated that the District is in the process of General District insurance renewal expecting a 10% to 30% increase. The District is finalizing the Workers Compensation Audit and expects a credit to be issued to the District due to continued Covid-19 modification.

The Four replacement field trucks have been built and are awaiting delivery. Two to Four used vehicles will be sold.

There being no further business to come before the Board a motion was made by Raymond Kincaid to adjourn and seconded by Dale Niewiardowski; the motion passed unanimously at 7:45 p.m.

President

Vice President Assistant Secretary/Treasurer