

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
December 16, 2020

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held 7:00 pm Wednesday, December 16, 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; Russell Nowak, Treasurer; Dale Niewiardowski, Assistant Treasurer and Assistant Secretary.

Trustees absent: None.

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

The minutes of the November 2020 meeting were read; Ray Kincaid made a motion to accept the minutes 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.

The Treasurer's Report for November 2020 was presented, and all checks were approved for payment. Dale Niewiardowski made a motion to accept the report as read and 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.

President Ansani stated that the election of Officers is required. The current officers are Daniel R. Ansani President; Russell Nowak Treasurer, Ray Kincaid Secretary and Dale Niewiardowski Assistant Treasurer and Assistant Secretary.

Russell Nowak made a motion, seconded by Raymond Kincaid, that the slate of officers of the Northwest Mosquito Abatement District should be as follows: Daniel R. Ansani be elected

President; Dale Niewiardowski be elected Vice-President, Assistant Treasurer and Assistant Secretary, Russell Nowak Treasurer, Ray Kincaid Secretary.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried. President Ansani abstained from the vote.

As in prior years, the Board unanimously agreed to form a budget committee composed of the Board of Trustees and James Thennisch to prepare the Tentative Budget. Russell Nowak made a motion, seconded by Raymond Kincaid.

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

Carolyn Strahammer updated the Board on the trustee reappointment process.

The Director, James Thennisch presented the General Operations report. IMRF 2021 contribution rate for employer is 12.39 %.

Waukegan Roofing is continuing with the roofing replacement at Bartlett Location. Sale Bids for three field trucks #6 (2005); #7 (2005); #28 (2006) will be posted on the District Website. Bid Date 12/28/20.

Mr. Thennisch reminded the Trustees that the AMCA virtual annual meeting is scheduled for March 02 thru 05, 2021. AT&T project is still pending. Director Thennisch presented Field Operations Report and Entomologist Report for December 2020.

There being no further business to come before the Board a motion was made by Trustee Raymond Kincaid to adjourn, seconded by Russell Nowak, it passed unanimously at 7:30pm

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President

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Vice President  
Assistant Secretary & Treasurer