

July 21, 2021

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, July 21, 2021, 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 and Assistant Secretary; Raymond Kincaid, Secretary; Russell Nowak, Treasurer

Trustees absent: None

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

The minutes of the June 2021 meeting were read. Trustee Russell Nowak 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 June 2021 was presented, and all checks were approved for payment. Trustee Russell Nowak made a motion to accept the report as read 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.

Attorney Carolyn Strahammer updated the Board on the ongoing Sears matter. Ms. Strahammer gave an update on tax objections with the decision to reach a settlement with the plaintiff.

Trustee Nowak made a motion to approve settlement agreement with the plaintiff in the amount of 1 mill (0.001) per year. Trustee 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.

Assistant Director Patrick Irwin presented The Entomology report. Both nuisance and WNV vector mosquitos are below normal levels. Only one trap, located in a heavily forested part of the District is getting an

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average of 300-400 nuisance mosquitos per night. The rest of the traps, located in more residential areas had an average of 15-20 mosquitoes per night. There was one WNV positive mosquito pool in 445 tested pools to date. Dr. Irwin updated the Board on media interviews and informed them that he will be giving a talk at the next AMCA conference.

Director James Thennisch updated the Board on the status of the COVID-19 changes in operations. The District continues to follow all recommendations for employee and resident's safety.

Mr. Thennisch presented the Field Operations Report. As of 7/21/21 field crews treated 54,184 catch basins. With some backyard basins treatments still in progress.

The Director presented the Internal Services report with updates on possible bids for equipment. Fuel tank inspections have been scheduled for Wheeling and Bartlett. Electrical connections for emergency generator power have been installed at Wheeling.

The AMVCA National meeting is scheduled for February 28th thru March 4th, 2022, in Jacksonville Florida.

The Next Board meeting is scheduled for August 18th

There being no further business to come before the Board a motion was made by Trustee Dale Niewiardowski to adjourn and seconded by Trustee Russell Nowak; the motion passed unanimously at 7:25 p.m.

President

Secretary