

November 16, 2022

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 6:30 pm Wednesday, November 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/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 October 2022 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 October 2022 was presented, and all checks were approved for payment. Trustee Dale Niewiardowski made a motion to accept the report as read 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 Carolyn Strahammer stated that the Budget Committee will be appointed at the December Board meeting. Also, the Debt Disclosure must be filed on the County Treasurer's web site. Mrs. Strahammer updated the Board on the status of reappointments that still are pending.

Assistant Director Patrick Irwin presented the Entomology report. Dr. Irwin reported that the IEPA NPDES annual report has been submitted. IDPH annual MAD report has been compiled AND awaiting final forms. The IDNR biennial ECOCAT submission is in process. Dr. Irwin will be delivering THE NWMAD report at the IMVCA meeting. The Assistant Director reminded everyone that the 2023 AMCA conference is scheduled for February 27 until Mach 3 and two District employees will be presenting.

Director James Thennisch presented the Workers Compensation Insurance

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renewal proposal received from A.J. Gallagher.

Trustee Russell Nowak made a motion to approve A.J. Gallagher's proposal for Workers Compensation Insurance renewal 2022/2023 ICW Group, 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.

Trustees discussed updating bank authorization users with the addition of the Assistant Director as a 5th signer and updated positions assignments.

The Director updated on the process of digitizing archives.

The District is continuing efforts towards requirements from SB3789 passed June 10,2022, to form the committee. Trustees discussed the issue.

The Bartlet facility post fire cleanup/renovation continues. The Insurance company presented an additional proposal for equipment loss.

The Director updated the Board on the meetings with architectural firms for the Wheeling project.

Director Thennisch presented the Field Operations report.

Director Thennisch presented the Internal Services report.

There being no further business to come before the Board a motion was made by Trustee Russell Nowak to adjourn and seconded by Trustee Dale Niewiardowski; the motion passed unanimously at 7:07 p.m.

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President

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Secretary