

May 19, 2021

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

May 19, 2021

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held 7:00 pm Wednesday, May 19, 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.

Trustee Absent: None

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

The minutes of the April 21, 2021, meeting were read. Trustee Russell Nowak made a motion to accept the minutes as read and Trustee Dale Niewiarowski 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 April 2021 was presented, and all checks were approved for payment. Raymond Kincaid 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.

Attorney Veverka updated the Board on the transition - no new litigation updates. Attorney Strahammer gave an update on the pending litigation status and tax objections received by the District.

Trustee Russell Nowak made a motion to accept the Tax Anticipation Ordinance as presented by Carolyn Strahammer, Attorney for the District, and Trustee Dale Niewiardowski seconded the motion.



May 19, 2021

TAX ANTICIPATION ORDINANCE AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION  
WARRANTS IN ANTICIPATION OF TAXES LEVIED FOR THE YEAR 2021

WHEREAS, NORTHWEST MOSQUITO ABATEMENT DISTRICT has levied, in the manner provided by law, taxes for the year 2021, the sum of \$2,705,555.53; and,

WHEREAS, due to the delay in collection of these taxes, there may not be sufficient money in the Treasury of the District to meet all necessary expenses and liabilities of the District; and,

WHEREAS, under these circumstances, the Board of Trustees may anticipate the collection of said taxes to the extent of seventy-five percent (75%) of the amount of said levy by the issuance and sale of warrants drawn against and in anticipation of said taxes already levied;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE NORTHWEST MOSQUITO ABATEMENT DISTRICT:

1. That the President of the said Board of Trustees is hereby authorized to execute and sell from time to time, as funds are needed for the necessary expenses and liabilities of said District, Warrants, in One Thousand Dollar (\$1,000.00) denominations, drawn against and in anticipation of taxes levied for the year 2021, in an amount not to exceed seventy-five percent (75%) of this amount of said taxes. All of said Warrants shall be signed by the President and countersigned by the Secretary under the Seal of the District.

2. That said Warrants shall be payable to bearer and shall show upon their face that they are payable in numerical order of their issuance solely from the anticipated taxes when these anticipated taxes are collected and not otherwise.

3. Each Warrant shall bear interest, payable only out of the taxes against which it is drawn, at the rate specified in the Warrants. Said rate of interest shall be set by the President of the time of the sale of each Warrant and shall not exceed the amount of 1% more than the "Prime Rate" as quoted in the "Money Rates" section of the Wall Street Journal, per annum from the date of its issuance until paid or until notice is given, in the manner provided by law, that payment will be made upon presentation.

4. Said Warrants shall be issued in the following form:

May 19, 2021

Wheeling, Illinois

NO. \_\_\_\_\_, 20\_\_\_\_ \$ \_\_\_\_\_

NORTHWEST MOSQUITO ABATEMENT DISTRICT

Cook County, Illinois

TAX ANTICIPATION ORDINANCE

Issued in Anticipation of Taxes Levied for the year 2021.

TREASURER OF NORTHWEST MOSQUITO ABATEMENT DISTRICT:

From taxes collected under the tax levy for the year 2021, appropriated and levied for Corporate purposes of NORTHWEST MOSQUITO ABATEMENT DISTRICT when received by you, pay to Bearer the sum of \_\_\_\_\_ Dollars with interest at the rate of 1.00 Percent more than the Prime Rate as quoted in the "Money Rates" section of the Wall Street Journal, per annum from the date hereof until the date of payment or until notice is given by publication in a newspaper or otherwise that the money for the payment of this warrant is available and that it will be paid on presentation. All warrants issued against and in anticipation of said taxes are payable in the numerical order of their issuance solely from said taxes when collected and not otherwise. Said warrants including this warrant, do not exceed seventy-five percent (75%) of the tax levy and shall be received by any collector of taxes in payment of the taxes against which they are issued.

NORTHWEST MOSQUITO  
ABATEMENT DISTRICT

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

5. Said Warrants shall be sold at not less than par value thereof and the funds received shall be deposited with the Treasurer of the NORTHWEST MOSQUITO ABATEMENT DISTRICT.

6. When the taxes levied for the year 2021 are collected, the Treasurer of the NORTHWEST MOSQUITO ABATEMENT DISTRICT shall set apart and hold out sufficient money for the payment of the Warrants outstanding against said taxes together with interest thereon.

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7. This ordinance shall take effect and be in full force from and after its passage and approval.

Passed by the Board of Trustees of NORTHWEST MOSQUITO ABATEMENT DISTRICT this 19th day of May 2021.

Approved this 19th day of May 2021.

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President of the Board of Trustees of  
NORTHWEST MOSQUITO ABATEMENT DISTRICT

ATTEST:

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Secretary

The Assistant Director Patrick Irwin presented The Entomology report. Dr. Irwin will be serving as an expert for the CDC's revision of their Guidelines for Surveillance, Prevention, and Control document. The Assistant Director will also give a presentation to the CDC's Centers of Excellence on May 27. Dr. Irin presented bill HB 3118. Trustees discussed the proposed bill.

Trustee Kincaide inquired about the genetically modified mosquitos released in Florida; Dr. Irwin discussed the issue informing that this species is not present in our District.

Director Thennisch presented an updated employee manual with changes on page 14 and 29. The Trustees discussed the adjustment.

Trustee Kincaid made a motion to approve updates to the Employee Manual -job classification and time requirement, Trustee 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.

The District currently has one full time union employee on IMRF disability, due to a non-work-related injury.

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Director Thennisch presented the Field Operations report and the Internal Services report.

Mr. Thennisch presented the finalized Memorandum of understanding for the union contract expiring on October 31, 2021.

Trustee Nowak made a motion to reschedule the June 16, 2021, Board Meeting to June 23, 2021, 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.

There being no further business to come before the Board; a motion was made by Trustee Russell Nowak to adjourn and seconded by Trustee Raymond Kincaid; the motion passed unanimously at 7:30 p.m.

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President

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Secretary