

**NORTHWEST MOSQUITO ABATEMENT DISTRICT**  
**147 WEST HINTZ ROAD WHEELING, ILLINOIS 60090**  
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**Agenda**  
**Board Meeting**  
**September 16, 2020**

1. Reading of minutes of the proceedings of previous meeting.  
Amendment and approval of same.
2. Report of Officers (Treasurer's report and approval of same).
3. Reports of committees.
4. Communication to the Board.  
Report from Attorney

Report from Director

District operations update  
Staff reports  
Mosquito & WNV update

Unfinished Business

Update –Roof Bids  
Update –Truck Bids  
Update – COVID 19  
Update – AT&T project

New business

5. Other unfinished Business of preceding meetings.
6. Other motions, resolutions and notices.
7. Other new business.
8. Executive session (if required)

To discuss appointments, employment, compensation, potential litigation and land sale or acquisition pursuant to 5 ILCS 120/2(c) (2)

9. Action on Executive session (if required)
10. Adjournment.