

**NORTHWEST MOSQUITO ABATEMENT DISTRICT  
147 WEST HINTZ ROAD WHEELING, ILLINOIS 60090**

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**Agenda  
Board Meeting  
December 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
    - Election of Officers
    - Appointment of Budget Committee
  - Report from Director
    - District operations update
    - Departments reports
    - Seasonal employee recruitment report
  - Unfinished Business
    - Update – Roof Bartlett
    - Update - AMCA Annual Meeting
    - 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.