

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

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President
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Russell Nowak
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Dale Niewiadowski
Vice President
Asst. Secretary/Treasurer

James P. Thennisch
Director
Carolyn D. Strahammer P.C
Attorney
McClure, Inserra & Company
Auditor

**Agenda
Board Meeting
December 15, 2021**

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.
Collective Bargaining Agreement
4. Communication to the Board.
Report from Attorney
Approval of revised EDA Settlement Agreement
Election of Officers
Appointment of Budget Committee

Report from Director
District operations update
Staff reports
Seasonal employee recruitment report
Equipment quotes
Concrete aboveground storage tank removal
Unfinished Business
Update - COVID 19
Update - AMCA Annual Meeting
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.