

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

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Law Office of Donald J. Veverka LLC  
Attorney  
McClure, Inserra & Company  
Auditor

**Agenda  
Board Meeting  
February 19, 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
    - Adoption of Tentative Budget
  - Report from Director
    - District operations update
      - Roof Bids Wheeling
      - General Insurance Renewal
  - Unfinished Business
  - 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.