

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

(847) 537-2306
Fax (847) 537-2583
www.nwmadil.com

Daniel R. Ansani
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Asst. Secretary/Treasurer

James P. Thennisch
Director
Law Office of Donald J. Veverka LLC
Attorney
McClure, Inserra & Company
Auditor

**Agenda
Board Meeting
February 17, 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.
4. Communication to the Board.
 - Report from Attorney
 - Adoption of Tentative Budget
 - New Contract
 - Report from Director
 - District operations update
 - General Insurance Renewal
 - Unfinished Business
 - 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.