

NORTHWEST MOSQUITO ABATEMENT DISTRICT

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Director
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Attorney
ATA Group LLP
Auditor

**Agenda
Board Meeting
February 21, 2024**

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.

Decennial Committee on Efficiency- Third committee meeting scheduled for March 20, 2024.

Budget Committee.

4. Communication to the Board.

Report from Attorney

Adoption of the tentative, amended Budget and Appropriation Ordinance for the 2023-2024 Fiscal Year with direction to schedule a public hearing for April 3, 2024

Adoption of the tentative Budget and Appropriation Ordinance for the 2024-2025 Fiscal Year with direction to schedule a public hearing for April 3, 2024

Report from Director

District operations update

Staff reports.

General Insurance Renewal

Unfinished Business

Update - Facility Improvements Wheeling

Update - Fire damage Bartlett

Update - AMCA Annual Meeting

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.