

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

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

**Agenda  
Board Meeting  
January 20, 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

Report from Director

- District operations update
- Departments reports
- Seasonal employee recruitment report
- Budget committee meeting

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.