

Agenda
Board Meeting
June 26, 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).
 - Oath of the Office
 - *Trustee Justin Harbison
 - *Trustee Carol Johnson
3. Reports of committees.
 - Decennial Committee on Efficiency – Report pending
4. Communication to the Board.
 - Report from Attorney
 - Motion to approve determination of the amounts of money, exclusive of debt service and election cost, estimated to be necessary to be raised by taxation pursuant to the proposed levy by the Northwest Mosquito Abatement District in the amount of \$\$3,389,316.13 for the 2024 tax year (collectible in 2025), with approval to post the tentative levy for the 2024 tax year (collectible in 2025).
 - Report from Director
 - District operations update
 - Operations report
 - Entomologist report
 - Dental / Vision Insurance renewal
 - Unfinished Business
 - Update –Audit, OPEB Valuation
 - Update - Facility Improvements Wheeling
 - Update - Fire damage Bartlett
 - 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 review executive session minutes, 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.