

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

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President  
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Treasurer

Ray Kincaid  
Secretary  
Dale Niewiardowski  
Asst. Secretary/Treasurer

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

**Agenda  
Board Meeting  
March 11, 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
  - Trustee notice
  
  - Report from Director
    - District operations update
    - AMCA Conference
    - Unfinished Business
      - Roof Wheeling
      - General Insurance Renewal
  
    - 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.