

NORTHWEST MOSQUITO ABATEMENT DISTRICT

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Attorney
ATA Group LLP
Auditor

**Agenda
Board Meeting
March 20, 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 April 03, 2024.

4. Communication to the Board.

Report from Attorney

Report from Director

District operations update

Staff report

Unfinished Business

Update - General Insurance Renewal

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 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.