

August 17, 2022

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

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The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 7:00 pm Wednesday, August 17, 2022 at 147 West Hintz Road, Wheeling, IL.

There being a presence of a quorum, Daniel R. Ansani, President called the meeting to order.

Trustees present: Daniel R. Ansani, President; Dale Niewiardowski, Vice President / Assistant Treasurer and Assistant Secretary; Raymond Kincaid, Secretary; Russell Nowak, Treasurer

Trustees absent: None

Also present: James Thennisch, Director; Carolyn Strahammer Attorney; Patrick Irwin Assistant Director; Ewa Migacz Office Manager.

The minutes of the July 2022 meeting were read. Trustee Raymond Kincaid made a motion to accept the minutes as read Trustee Dale Niewiardowski seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

The Treasurer's Report for July 2022 was presented, and all checks were approved for payment. Trustee Dale Niewiardowski made a motion to accept the report as read and Trustee Raymond Kincaid, seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

Attorney Carolyn Strahammer informed the Board of Trustees that there is no update on the status of reappointment for the Trustees.

Assistant Director Patrick Irwin presented The Entomology report. Dr. Irwin informed the Board about communications with the IDPH Vector-Borne Diseases Department regarding 2 suspected human cases of WNV in the District with one death. District personnel inspected the area for new sources. Nuisance mosquitos continue to decline, the number of WNV carrying mosquitos rebounded due to favorable weather conditions. To date, the

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District had 55 WNV positive mosquito pools out of 1074 pools tested.

Director James Thennisch presented operations report including the schedule for adult mosquito treatment this week.

On Thursday August 11, the District experienced a structure fire at the Bartlett facility. The initial indication was received via burglar alarm at 10:02pm showing all entry and motion sensors activated simultaneously. The building was boarded and secured by 4:00am. All interested parties have been notified. All employees have been relocated to either the Wheeling or Elk Gove facilities.

The District is continuing to form a committee to comply with SB 3789.

The process of writing the bid spec for hiring an architect for the Wheeling building project is currently postponed due to the delay of Cook County tax distribution.

The Annual Financial Audit of Operation is ongoing.

Director Thennisch give an update on the Internal Services Department. The required fuel tank inspection at Wheeling has been scheduled.

The 2023 AMCA conference is scheduled for February 27<sup>th</sup> - March 3<sup>rd</sup>.

There being no further business to come before the Board a motion was made by Trustee Ray Kincaid to adjourn and seconded by Trustee Russell Nowak; the motion passed unanimously at 7:25 p.m.

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President

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Vice President/  
Assistant Treasurer and Assistant Secretary