

January 20, 2021

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

January 20, 2021

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held 7:00 pm Wednesday, January 20, 2021 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; Russell Nowak, Treasurer.

Trustees absent: Raymond Kincaid, Secretary.

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

The minutes of the December 2020 meeting were read. Russell Nowak made a motion to accept the December 16th, 2020 minutes and 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 December 2020 was presented, and all checks were approved for payment. Trustee Russel Nowak made a motion to accept the report as read and 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.

Attorney Veverka reminded the Trustees that the Tentative Budget must be adopted at the February Board meeting.

The Assistant Director Patrick Irwin presented Entomology report. Dr. Irwin is in process of analyzing 2020 mosquito season data. Interpreting insecticide resistance data, and to what degree various Cx. subspecies may impact WNV transmission in the District. The Assistant Director will be presenting

January 20, 2021

District Beehive Outreach Program at the virtual Wyoming Mosquito Management Association annual meeting.

Director Thennisch presented the Field Operations Report informing the Board of pending recruitment and license renewals for this season. Three field trucks have been sold #6;#7;#28, the District received only one bid above Blue Book value. Trustees inquired about low interest in the bid, the Director suggested that Covid-19 restriction could be a factor.

Director Thennisch updated the Board ongoing Workers Compensation insurance audit.

The login to 2021 Affidavit for property exemption was not received by the District from the Exempt Department of Cook County Assessor's Office. The District expects delays in processing the request for 2021 tax year. The District provided updated contact information for the 2021 Statement of Economic Interest. The AT&T billing dispute is still pending.

The AMCA virtual annual meeting is scheduled for March 2nd thru 5th.

Winter vehicle equipment maintenance is ongoing.

The Budget Committee met to discuss the budget for May 1, 2021 through April 30, 2022.

At 7:20 pm Russell Nowak made a motion to adjourn into Executive Session pursuant to 5 ILCS 120/2(c)(2), and Dale Niewiardowski seconded the motion and it passed unanimously.

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

The Board reconvened the regular Board meeting at 7:35PM.

Trustees discussed economic challenges for 2021/2022 season.

There being no further business to come before the Board a motion was made by Dale Niewiardowski to adjourn and seconded by Russel Nowak; the motion passed unanimously at 7.42p.m.

President

Vice President Assistant Treasurer and Secretary