

July 15, 2020

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, July 19, 2020 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; Russell Nowak, Treasurer; Raymond Kincaid, Secretary; Dale Niewiardowski, Assistant Treasurer and Assistant Secretary

Trustees absent: None

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

The minutes of the June 2020 meeting were read. Trustee Russell Nowak 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 June 2020 was presented, and all checks were approved for payment. Trustee Raymond Kincaid 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 updated the Trustees on the request received from the Auditors, and the response.

Carolyn Strahammer updated the Board on the contact with the Cook County Government Legislative Coordinator in regards of status of reappointment for Trustees.

Assistant Director Patrick Irwin presented The Entomology report. For the first time this season District had more nuisance mosquitoes in traps than normal. However, most of the

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traps were below normal. One trap, in a heavily forested, more rural area of the District had a dramatic increase in nuisance mosquitoes last week. West Nile vector mosquitoes remain below the historic average for this time of year. Entomologist tested 326 mosquito pools, none tested positive last week. Dr. Irwin is collaborating with colleagues at the Illinois Natural History Survey (University of Illinois) to test for other arboviruses found in the Midwest.

Director Thennisch updated the Board on the status of the COVID-19 district adjustments. The District continues to follow all recommendations for employee and resident's safety.

The Annual Financial Audit of operation is on schedule and pending.

Adulticiding for the pesticide efficacy study is underway in 3 sections of Arlington Heights and Des Plaines, approximately 3.5 square miles, with four more operations planned. This also allows for training of up to 4 seasonal adulticide technicians per operation.

Truck #38 and # 62 have been repaired with State Farm insurance admitting 100% fault. Truck # 20 is under investigation.

Director Thennisch gave an update on the pesticide order for a second basin treatment.

The AT&T telephone and internet service billing is still being reviewed.

Trustees discussed the COVID-19 effect on the future revenues and ways to prepare for possible financial changes.

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 7:30 p.m.

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President

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Assistant Treasurer/Secretary