

March 11, 2020

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
March 11, 2020

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held 7:00 pm Wednesday, March 11, 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; Dale Niewiardowski, Assistant Treasurer /secretary.

Trustees absent: Raymond Kincaid, Secretary

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

The minutes of the February 19, 2020 meeting were read. Russell Nowak made a motion to accept the minutes as read and Dale Niewiardowski seconded the motion.

The President 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 February 19, 2020 was presented, and all checks were approved for payment. Russell Nowak made a motion to accept the report as read and Dale Niewiardowski seconded the motion.

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

Attorney Donald Veverka reminded the Board that the Budget and Appropriation Ordinance will be approved at a special meeting on April 1st and the Tax Levy Ordinance will be approved at the regular April board meeting. The Attorney also mentioned that everyone should receive information from the County Clerk about filing their ethics statements. The Trustees will need to approve the Ordinance transferring funds and review the Executive Session minutes at the regular April 15, 2020 Board meeting.

Assistant Director Patrick Irwin presented Entomology report including Northbrook Earth Day and Wheeling Earth Day.

March 11, 2020

Assistant Director update on lab assistants hired and progress in next seasons trap setting.

Director Thennisch updated the board on the status of the Illinois Senate Bill 3412. Trustees discussed the topic. Director informed the Board of Trustees that NWMAD is following Illinois Department of Public Health and CDC employer guidance in regards of COVID-19, providing the employees with protective gear and adjusting District polices as needed (including but not limiting to sick time, changes in operations). Mr. Thennisch informed the Board of Trustees that interest rates are low and that significantly affects the District's financials and the steps District took in regards of this situation.

Trustees discussed the changes in the Board of Trustees roster due to Resignation of one of the Trustees.

Director Thennisch presented the Engagement Letter form McClure Inserra & Company, Chartered for 2019-2020 fiscal year Audit. Russell Nowak made a motion to accept the Engagement Letter and Dale Niewiardowski seconded the motion.

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

Director Thennisch updated that after review of the Roof Bids Waukegan Roofing been awarded the project (Nr. 2) The District is in the process of renewal Business insurance, review of the proposal is in progress. The District is planning to participate in Palatine Big Truck day in May 2020. AMCA Annual meeting have been canceled due to COVID 19, District cancelled hotel reservations. Regular operations are in place for season preparations. Director Thennisch presented Field Operations report.

There being no further business to come before the Board a motion was made by Russell Nowak to adjourn and seconded by Dale Niewiardowski; the motion passed unanimously at 7.45 p.m.

President

Assistant Secretary/Treasurer