

Agenda
Board Meeting
November 18, 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.
4. Communication to the Board.
 - Report from Attorney
 - An Ordinance of the Board of Trustees of The Northwest Mosquito Abatement District, Cook County, Illinois, amending an ordinance approved by the Board of Trustees to authorize the issuance of the District's Debt Certificate, Series 2023, for the purpose of modifying certain terms of said debt certificates
 - Report from Director
 - District operations update
 - Operations report
 - Entomologist report
 - IDPH Annual Report
 - IEPA Annual Report
 - EcoCAT Review 2024 NPDES IEPA
 - Workers Compensation Insurance renewal
 - IMVC Annual Meeting
 - Unfinished Business
 - Update - Facility Improvements Wheeling
 - 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 review executive session minutes, 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.