

May 17, 2023

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

May 17, 2023

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 6:30 pm Wednesday, May 17, 2023, 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 / Secretary; Russell Nowak, Treasurer.

Trustee Absent: None

Also, present: James Thennisch, Director; Patrick Irwin, Assistant Director; Ewa Migacz, Office Manager; Rosemary Swierk, General Contractor; John Swierk, Architect; Christopher Kottra, resident; Lenn Grant, resident.

John Swierk, Architect representing DDCA Architects (Direct Design LTD Carroll Associates Architects) and Rosemary Swierk, Construction Manager representing Direct Steel LLC for the Wheeling project presented an introduction and a plan for the Board of Trustees to review. Trustees discussed the project.

The minutes of the April 19, 2023 meeting were read. Trustee Russell Nowak made a motion to accept the minutes 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.

The Treasurer's Report for April 2023 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 Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

Assistant Director Patrick Irwin presented the Entomology Report. All the mosquito traps are deployed and operational. We are not seeing many nuisance mosquitoes due to a drier than normal spring. The District had 0.51 inches of rain so far in May, normally there is around 4.6 inches. Dr. Irwin gives an update on the Citizens Alert

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System to notify residents of adult mosquito control operations. The District participated in the Wheeling Earth Day event on April 23. Dr. Irwin will be conducting public outreach at the Schaumburg Farmers market (June 17).

Director Thennisch presented the Financial Report including the Annual Audit Schedule for fiscal year ending 4/30/2023 conducted by ATA. The District continued with Lauterbach & Amen LLP for Actuarial Valuation.

The District general insurance policy is still pending. Our agent has had trouble preparing final binders in a timely manner due to the reconstruction at the Bartlett location.

The Director meet with Wintrust, Government Funds, Barrington Bank representatives concerning additional financing option for the Wheeling building replacement.

Director Thennisch presented the Internal Services report. Elk Grove and Wheeling locations are operating including coverage of the Bartlett map sections.

The District currently has 33 seasonal applicants, 13 have begun work.

Bid specifications for the 2024 model year field operations trucks have been written. The availability of replacement field trucks is being monitored. The District is still trying to replace the three trucks lost in the Bartlett fire and this will take priority over new year bids.

Reconstruction work is progressing at the Bartlett facility. Electrical work began on Monday, April 24<sup>th</sup>. Conduit and electrical box installation is progressing. New exterior LED lighting and electrical outlets have been installed. New fire and entry doors have been delivered. There is a delay affecting the main electrical panel (meter panel). Peripheral interior electrical work is being completed while awaiting delivery of the exterior meter panel. The problem with the Cook County permit has been resolved.

AT&T issue is still pending.

The Board of Trustees unanimously agreed to form a committee, pursuant to the Decennial Committees on Local Government Efficiency Act in order to study local efficiencies, which includes analyzing whether or not to consolidate with another unit of local government, municipality, or county; and create a report with recommendations

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regarding efficiencies, increased accountability, and consolidation. The Act provides that the duties of the committee include, but are not limited to, the study of the unit of local government's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other units of local government and the State. The Act also Provides that the committee shall collect data, research, analysis, and public input. The Committee is comprised of the Board of Trustees, the Director and 2 members of the public. The individuals' names are: Daniel Anasani, Dale Niewiarowski, Russell Nowak, Lenn Grant, Christopher Kottra, James Thennisch.

The Trustee Russell Nowak made a motion to form the committee, seconded by Trustee Dale Niewiardowski

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

The First committee meeting will be announced in the future by the public notice.

There being no further business to come before the Board a motion was made by Russel Nowak to adjourn and seconded by Dale Niewiardowski; the motion passed unanimously at 7.35 p.m.

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President

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Vice President /Secretary