

NORTHWEST MOSQUITO ABATEMENT DISTRICT

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ATA Group LLP
Auditor

Agenda Board Meeting January 15, 2025

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.

 Budget Committee.
4. Communication to the Board.

 Report from Attorney
 Approval to post, display, and publish notice and the tentative Budget and Appropriation Ordinance for the 2025-2026 Fiscal Year with direction to schedule a public hearing for April 2, 2025

 Report from Director
 District operations update
 Staff reports
 Unfinished Business
 Update - Facility Improvements Wheeling
 Update - AMCA Annual Meeting
 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 appointments, 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.