

NORTHWEST MOSQUITO ABATEMENT DISTRICT

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ATA Group LLP
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Agenda Board Meeting February 19, 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

Adoption of 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.

General Insurance Renewal

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.