NORTHWEST MOSQUITO ABATEMENT DISTRICT

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Agenda
Board Meeting
March 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.

4. Communication to the Board.
   - Report from Attorney

   - Report from Director
     - District operations update
       - Staff report
       - General Insurance Renewal
     - 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 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.