



NORTHWEST MOSQUITO ABATEMENT DISTRICT

Keeping the community safe

Agenda **Board Meeting** **August 20, 2025**

1. Public Hearing Concerning the intent of the Board of Trustees of The Northwest Mosquito Abatement District, Cook County, Illinois to Sell \$6,750,000 General Obligation Bonds (Alternate Revenue Source)
2. Reading of minutes of the proceedings of the previous meeting. Amendment and approval of same.
July 23, 2025
3. Report of Officers (Treasurer's report and approval of same).
4. Reports of committees.
5. Communication to the Board.
 - Report from Attorney
 - Adopt Tax Levy Ordinance Truth-in-Taxation Act (35 ILCS 200/18-55, et seq.)
 - Adopt Tax Anticipation Ordinance
 - Adopt Revise Investment, Debt, Reserves & Liquidity Policy
 - Report from Director
 - District operations update
 - Staff report
 - Mosquito & WNV
 - Rolling 5-year Capital Improvement Plan (CIP)
 - Unfinished Business
 - Update - Facility Improvements Wheeling
 - Update - Audit,
 - New business
6. Other unfinished Business of preceding meetings.
7. Other motions, resolutions, and notices.
8. Other new business.
9. 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)
10. Action on Executive session (if required)
11. Adjournment.