

Agenda
Board Meeting
July 23, 2025

1. Reading of minutes of the proceedings of the previous meeting. Amendment and approval of same.
June 11, 2025
2. Report of Officers (Treasurer's report and approval of same).
3. Reports of committees.
4. Communication to the Board.
Report from Attorney

An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of The Northwest Mosquito Abatement District, Cook County, Illinois, in an aggregate principal amount not to exceed \$6,750,000 for the purpose of building and equipping a building and improving the site thereof.

Motion to approve determination of the amounts of money, exclusive of debt service and election cost, estimated to be necessary to be raised by taxation pursuant to the proposed levy by the Northwest Mosquito Abatement District in the amount of \$\$3,556,644.40 for the 2025 tax year (collectible in 2026), with approval to post the tentative levy for the 2025 tax year (collectible in 2026).

Report from Director
District operations update
Staff report
Mosquito & WNV
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 review executive session minutes, 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.