

January 21, 2026

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
(847) 537-2306 # 229

January 21, 2026

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 6:30 pm on Wednesday, January 21, 2026, at 1500 Hicks Rd, Suite 100, Rolling Meadows, IL 60008.

There being the presence of a quorum, Daniel R. Ansani, President, called the meeting to order.

Trustees present: Daniel R. Ansani, President; Dale Niewiardowski, Vice President / Secretary; Russell Nowak, Treasurer; Justin Harbison, Assistant Treasurer.

No Trustee was not permitted to attend the meeting by video or audio conference.

Trustees Absent: Carol Johnson, Assistant Secretary

Also present: James Thennisch, Director; Carolyn Strahammer, Attorney; Patrick Irwin, Assistant Director; Ewa Migacz, Office Manager.

The minutes of the December 17, 2025, meeting were read. Trustee Justin Harbison made a motion to accept the minutes as read, and Trustee Russell Nowak seconded the motion.

The Secretary called the roll, and all ayes had been cast for approval of the motion, thereby declaring the motion carried.

The minutes of the November 17, 2025, meeting were read. Trustee Justin Harbison made a motion to accept the minutes as read, and Trustee Russell Nowak seconded the motion.

The Secretary called the roll, and all ayes had been cast for approval of the motion, thereby declaring the motion carried.

The Treasurer's Report for December 2025 was presented, and all checks were approved for payment. Trustee Dale Niewiardowski made a motion to accept the report as read, and Trustee Justin Harbison seconded the motion.

The Secretary called the roll, and all ayes had been cast for approval of the motion, thereby declaring the motion carried.

January 21, 2026

As in prior years, the Board unanimously agreed to form a budget committee composed of the Board of Trustees, Director James Thennisch, and Assistant Director Patrick Irwin to prepare the Tentative Budget. Trustee Justin Harbison made a motion, seconded by Trustee Russell Nowak.

The Secretary called the roll, and all ayes had been cast for approval of the motion, and thereby declared the motion carried.

Attorney Strahammer updated the Trustees that the Tentative Budget (2026-2027) must be adopted at the February Board meeting.

Trustee Rusell Nowak made a motion to post, display, and publish notice and the Tentative Budget and Appropriation Ordinance for the FY 2026-2027, with direction to schedule a public hearing for April 1, 2026. Trustee Dale Niewiardowski seconded the motion.

The Secretary called the roll, and all ayes had been cast for approval of the motion, and thereby declared the motion carried.

The attorney presented an update on the Board of Trustees Rules and Regulations for the Trustees review and discussion.

Attorney Strahammer informed the Board that the Cook County Assessor's Office is not yet available for the Property Tax Exemption Affidavit.

The President presented and the Secretary read by title a resolution as follows, copies of which were available to everyone in attendance at said meeting who requested a copy resolution abating the taxes heretofore levied for the year 2025 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2025, of the Northwest Mosquito Abatement District Cook County, Illinois.

Trustee Justin Harbison moved and Trustee Dale Niewiardiowski seconded the motion that said resolution, as presented and read by title by the Secretary, be adopted. After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the resolution as read by title.

Upon the roll being called, the following Trustees voted AYE: Dale Niewiardowski, Russell Nowak, Justin Harbison and Daniel Ansani.

NAY: None

Whereupon the President declared the motion carried and the resolution adopted, and henceforth did approve and sign the same in open meeting and did direct the Secretary to record the same in full in the records of the Northwest Mosquito Abatement District, Cook County, Illinois,

January 21, 2026

which was done.

Attorney Carolyn Strahammer continues to monitor and conduct legal research regarding regulatory and jurisdictional matters involving the Village of Bartlett and Cook County. Trustees discussed the option to use outside counsel for this project.

Patrick Irwin, PhD. the Assistant Director presented the Entomology Report.

Director Thennisch presented the Operations report.

The District is implementing a hiring freeze for full-time staff.

Director Thennisch presented the Internal Services report.

The District is reviewing proposals to remove a 1,500-gallon underground tank in Bartlett. Quotes were received from Chicago Tank Removal (complete cost of \$32,000) and R.W. Collins (\$6,850 base + Pioneer Engineering \$17,800 for permitting/LUST reporting + disposal fees)

Trustee Dale Niewiardowski made a motion to approve Chicago Environmental, Inc. (Chicago Tank Removal) for an underground tank removal, and Trustee Russell Nowak seconded the motion.

The Secretary called the roll, and all ayes had been cast for approval of the motion, thereby declaring the motion carried.

The Director presented the Lease extension Agreement with Beaks Co. Inc., for the current lease expiring in March 2026, to be extended to August 31, 2026.

Trustee Justin Harbison made a motion to approve the Lease extension Agreement with Beaks Co. Inc., and Trustee Dale Niewiardowski seconded the motion.

The Secretary called the roll, and all ayes had been cast for approval of the motion, thereby declaring the motion carried.

Director Thennisch presented the Field Operations report.

Trustee Justin Harbison made a motion to approve the purchase of up to 8 pallets of Sumilarv pending final quote review for summer operations. Trustee Dale Niewiardowski seconded the motion.

The Secretary called the roll, and all ayes had been cast for approval of the motion, thereby declaring the motion carried.

The Budget committee reviewed the Budget for the 2026-2027 fiscal

January 21, 2026

year, which led to a 0.0% increase in the tax levy due to finalizing the costs of capital improvements.

There being no further business to come before the Board, a motion to adjourn was made by Trustee Russell Nowak and seconded by Trustee Dale Niewiardowski; the motion passed unanimously at 7.23 p.m.

President

Vice President /Secretary