

September 15, 2021

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

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The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 7:00 pm Wednesday, September 15, 2021 at 147 West Hintz Road, Wheeling, IL.

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

Trustees present: Daniel R. Ansani, President; Dale Niewiardowski, Vice President / Assistant Treasurer and Assistant Secretary; Raymond Kincaid, Secretary; Russell Nowak, Treasurer

Trustees absent: None

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

The minutes of the August 2021 meeting were read. Trustee Russell Nowak made a motion to accept the minutes as read 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 Treasurer's Report for August 2021 was presented, and all checks were approved for payment. Trustee Dale Niewiardowski made a motion to accept the report as read and Trustee Raymond Kincaid, 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.

Attorney Carolyn Strahammer stated the Treasurer Statement must be passed at the October meeting and filed with the office of the Cook County Clerk. Ms. Strahammer reminded Trustees that tonight they will be reviewing the Annual Audit and after approval it will be printed in the local newspaper. Also, at the next Board meeting the Trustees must review the Executive Session minutes as required by the Open Meetings Act. Attorney Strahammer give an update on the Sears litigation.

Assistant Director Patrick Irwin presented The Entomology report. Nuisance mosquitos continue to decline, the number of

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WNV carrying mosquitos remained the same. The risk is very low. Assistant Director met with the Mayor of South Barrington to discuss mosquito issues. Dr. Irwin reported that the IMVCA is moving forward with an in-person meeting.

Director Thennisch updated the Board on the status of the COVID-19 adjustments. The District continues to follow all recommendations for employee and resident's safety.

The District overall operations this season were satisfactory. All facilities are open and operating for the remainder of the season. Plan as of today is for all employees to be working from the Wheeling location after October 4th.

Trustee Kincaid inquired about the District's preparation for social distancing and other Covid-19 restrictions. Director presented a plan that the District is following.

The District has limited seasonal field employees working. The end date for seasonal employees is 9/24/21. The District is maintaining the ability for adulticiding should conditions require it.

Field work for adulticiding efficacy testing has been completed. Results are being complied.

Director Thennisch presented completed Audit.

Trustee Russell Nowak made a motion to accept the Annual Audit Report and 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 annual Comptroller report is ready to be filed.

The District received Bids for Truck purchases.

Director Thennisch give an update on Internal Services.

The following bids for (3 or more) of more 2022 Silverado Chevrolet 2500 pickup trucks were opened.

Ray Chevrolet	\$33,970.00
Bill Stasek Chevrolet	\$32,489.04

After discussion, Trustee Russell Nowak made a motion to approve

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the bids for (3 or more) 2500 Silverado trucks from Bill Stasek Chevrolet (1) Ray Chevrolet (2) pending review of the vehicle specifications and Raymond Kincaid 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.

Director Thennisch updated on the expiring collective bargaining agreement. Trustees called the committee and representative for negotiations.

There being no further business to come before the Board a motion was made by Trustee Ray Kincaid to adjourn and seconded by Trustee Dale Niewiardowski; the motion passed unanimously at 7:25 p.m.

President

Secretary