

September 18, 2019

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 7:30 pm Wednesday, September 18, 2019 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; Raymond Kincaid, Secretary; Russell Nowak, Treasurer; Dale Niewiardowski, Assistant Treasurer and Assistant Secretary.

Trustees absent: Karen V. Mills, Vice President

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

The minutes of the August 2019 meeting were read; Russell Nowak made a motion to accept the minutes as read and 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 2019 was presented, and all checks were approved for payment. Russell Nowak made a motion to accept the report as read and 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.

Mr. Veverka the attorney reminded Trustees that Treasurers Statement needs to be approved and signed at the October Board meeting. Also, at the next Board meeting the Trustees must review the Executive Session minutes as required by the Open Meetings Act

Director Thennisch updated the Board on District operations. With low instances of West Nile Virus adulticiding has not yet been necessary. However, it is still an option. Depending on

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nighttime low temperatures. The office remains in contact with all licensed seasonal employees that are available for adulticiding.

The workers compensation insurance policy is being reviewed for renewal.

Waukegan Roofing has been awarded the contract for the insulation and roof replacement project at the Elk Grove Facility.

The District is expecting a rebate from Central Life Science for this year's pesticide purchase.

The District is planning to interview for entry level Field Supervisor due to changes in personnel.

Truck #38 damaged on July 16th is currently at the body shop.

The remaining seasonal employees will be released on September 20th.

The District received 140 calls seeking information about adult mosquitos, standing water and beehives. Compared to 514 at this time last year.

AT&T is slowly moving forward with the internet and telephone upgrade project.

The IMVCA meeting will be November 21st and 22nd in Bloomington Normal IL.

Patrick Irwin Assistant Director; presented the Entomologist report.

Mr. Irwin shipped Culex mosquito egg rafts to colleagues at Michigan State University to verify our insecticide resistance findings and to biotype so we can get a better handle on what species and subspecies we have in our District.

The Assistant Director is working with colleagues at UW-Madison to determine the photolysis rate of our adulticides. According to the manufacturer of our adulticides they should break down into non-toxic chemicals when exposed to UV light. Through a series of experiments, they should be able to quantify the rate

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of decomposition when exposed to different lengths of sunlight and detect what are the byproducts of the degradation.

Trustee Kincaid inquired about Eastern Equine Encephalitis Virus EEE a mosquito-borne infection. Mr. Irwin informed that this virus is not likely to be present in our District.

Patrick Irwin presented a schedule of meetings he will be attending in October.

President Ansani signed the Loyola agreement to secure future Entomologist / Lab assistant / internships.

There being no further business to come before the Board a motion was made by Russel Nowak to adjourn, seconded by Dale Niewiardowski, it passed unanimously at 8:05pm

President

Secretary