

May 15, 2019

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

May 15, 2019

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 7:30 pm Wednesday, May 15, 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; Karen V. Mills, Vice President; Russell Nowak, Treasurer; Raymond Kincaid, Secretary; Dale Niewiardowski, Assistant Treasurer and Assistant Secretary

Trustees absent: None

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

The minutes of the April 2019 meeting were read. Russell Nowak made a motion to accept the minutes as read with pending correction page 13, 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 April 2019 was presented, and all checks were approved for payment. Karen V. Mills made a motion to accept the report as read and Russell Nowak 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.

Russell Nowak made a motion to accept the Tax Anticipation Ordinance as presented by Donald Veverka, Attorney for the District, 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.

TAX ANTICIPATION ORDINANCE

WHEREAS, NORTHWEST MOSQUITO ABATEMENT DISTRICT has levied, in the manner provided by law, taxes for the year 2019, the sum of \$2,618,879.09; and,

WHEREAS, due to the delay in collection of these taxes, there may not be sufficient money in the Treasury of the District to meet all necessary expenses and liabilities of the District; and,

WHEREAS, under these circumstances, the Board of Trustees may anticipate the collection of said taxes to the extent of seventy-five percent (75%) of the amount of said levy by the issuance and sale of warrants drawn against and in anticipation of said taxes already levied;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE NORTHWEST MOSQUITO ABATEMENT DISTRICT:

1. That the President of the said Board of Trustees is hereby authorized to execute and sell from time to time, as funds are needed for the necessary expenses and liabilities of said District, Warrants, in One Thousand Dollar (\$1,000.00) denominations, drawn against and in anticipation of taxes levied for the year 2019, in an amount not to exceed seventy-five percent (75%) of this amount of said taxes. All of said Warrants shall be signed by the President and countersigned by the Secretary under the Seal of the District.

2. That said Warrants shall be payable to bearer and shall show upon their face that they are payable in numerical order of their issuance solely from the anticipated taxes when these anticipated taxes are collected and not otherwise.

3. Each Warrant shall bear interest, payable only out of the taxes against which it is drawn, at the rate specified in the Warrants. Said rate of interest shall be set by the President of the time of the sale of each Warrant and shall not exceed the amount of 1% more than the "Prime Rate" as quoted in the "Money Rates" section of the Wall Street Journal, per annum from the date of its issuance until paid or until notice is given, in the manner provided by law, that payment will be made upon presentation.

4. Said Warrants shall be issued in the following form:
Wheeling, Illinois

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NO. _____, 20____ \$ _____

NORTHWEST MOSQUITO ABATEMENT DISTRICT

Cook County, Illinois

TAX ANTICIPATION ORDINANCE

Issued in Anticipation of Taxes Levied for the year 2019.
TREASURER OF NORTHWEST MOSQUITO ABATEMENT DISTRICT:
From taxes collected under the tax levy for the year 2019, appropriated and levied for Corporate purposes of NORTHWEST MOSQUITO ABATEMENT DISTRICT when received by you, pay to Bearer the sum of _____ Dollars with interest at the rate of 1.00 Percent more than the Prime Rate as quoted in the "Money Rates" section of the Wall Street Journal, per annum from the date hereof until the date of payment or until notice is given by publication in a newspaper or otherwise that the money for the payment of this warrant is available and that it will be paid on presentation. All warrants issued against and in anticipation of said taxes are payable in the numerical order of their issuance solely from said taxes when collected and not otherwise. Said warrants including this warrant, do not exceed seventy-five percent (75%) of the tax levy and shall be received by any collector of taxes in payment of the taxes against which they are issued.

NORTHWEST MOSQUITO
ABATEMENT DISTRICT

By: _____
President

ATTEST:

Secretary

5. Said Warrants shall be sold at not less than par value thereof and the funds received shall be deposited with the Treasurer of the NORTHWEST MOSQUITO ABATEMENT DISTRICT.

6. When the taxes levied for the year 2019 are collected, the Treasurer of the NORTHWEST MOSQUITO ABATEMENT DISTRICT shall set

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apart and hold out sufficient money for the payment of the Warrants outstanding against said taxes together with interest thereon.

7. This ordinance shall take effect and be in full force from and after its passage and approval.

Passed by the Board of Trustees of NORTHWEST MOSQUITO ABATEMENT DISTRICT this 15th day of May, 2019.

Approved this 15th day of May, 2019.

President of the Board of
Trustees of NORTHWEST
MOSQUITO ABATEMENT DISTRICT

ATTEST:

Secretary

Assistant Director Patrick Irwin presented The Entomology report including the Mosquito Traps report and Beekeepers info. Mr. Irwin summarized the IMVCA Springfield Days meeting including plans for next year, Patrick Irwin also met with Rep. Tom Morrison and recorded an informational video posted on Tom Morrison website. Mr. Irwin and Mr. Thennisch are preparing for sprayer testing.

Director James Thennisch highlighted several points from IMVCA Springfield Days meeting and IMRF meeting.

Mr. Thennisch updated the Board of Trustees on the Annual Audit schedule and procedures for fiscal year 2018-2019. Auditors will start field work May 21 and continue June 11, 2019.

The new Contract with Central Life Science has been finalized. AT&T is continuing work on connection of all 3 shops. The District is still looking for couple of summer employees, but it's expected to fill all the positions in 2 weeks.

Mr. Thennisch presented capital improvement schedule for The Board of Trustees Approval, the reserves study proposals submitted to the District where high and the Director will be inquiring directly with contractors to receive estimates for

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future improvements. The Trustees discussed the proposed schedule.

Trustee Russel Nowak made a motion to approve the proposed 5-year plan capital improvement expenditures, Trustee Karen V. Mills 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 James Thennisch presented the updated Full time Employee Manual for Trustees approval, pending verification.

Trustee Karen V. Mills made a motion to approve corrections and changes to Full Time Employee Manual as disused pending verification, and Trustee Russel Nowak 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.

There being no further business to come before the Board a motion was made by Russell Nowak to adjourn and seconded by Trustee Raymond Kincaid; the motion passed unanimously at 8.15 p.m.

Secretary

Treasurer