

July 20, 2022

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

July 20, 2022

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 7:00 pm Wednesday, July 20, 2022 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 June 15, 2022, meeting were read. Trustee Raymond Kincaid 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 June 2022 was presented, and all checks were approved for payment. Trustee Raymond Kincaid made a motion to accept the report as read 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.

Attorney Carollyn Strahammer gave an update on reappointment status for District Trustees. There is no new information available currently.

Assistant Director Patrick Irwin presented The Entomology report. The nuisance mosquitos are below average for this time of year due to the hot dry weather. The Entomology department tested 656 mosquito pools for West Nile virus this season. There were 3 WNV positive mosquito pools this week. The vector index is still recording a very low risk. To date the District reported a total of 6 positive mosquito pools. The Assistant Director updated the Board on all speaking opportunities he will be participating at.

Director Thennisch presented the Field Operations Report. The District is operating with 34 field employees.

July 20, 2022

All three locations are open and providing services. Employees continue to focus on catch basin treatments. Total catch basin treatments to date are 46,056. The District has over 48,000 total basins.

The District has worked two 9 hours days and one Saturday for additional larvicide and catch basin treatments.

The District has answered 39 service requests.

Director Thennisch presented the renewal proposal for Dental and Vision insurance. There are no changes to premiums for next year. Trustees discussed the proposal.

Trustee Nowak made a motion to approve Guardian as the Dental and Vision insurance plan 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.

SB3789 Passed June 10, 2022, calling for the formation of a committee with the goal of providing a written report, which shall include recommendations in respect to increased accountability and efficiency, and shall provide the report to the County Board no later than 18 months after the formation of the committee.

The District began the process of preparing the bid spec for hiring an architect for the Wheeling building project.

The Auditor from ATA was at the Wheeling location for field work on 7/14/22.

Director Thennisch presented Internal Services Report including an additional Altosid purchase and fuel tank inspection. Truck #40 was involved in a no injury accident. The seasonal employee was suspended without pay for 2 days. New Vehicle outfitting is underway at the Elk Grove location.

There being no further business to come before the Board a motion was made by Trustee Dale Niewiardowski to adjourn and seconded by Trustee Raymond Kincaid; the motion passed unanimously at 7:37 p.m.

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President

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Secretary