

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT  
MINUTES OF MEETING – October 9, 2012

The meeting was called to order by President Smith at 8:30 am. Present were Trustees Smith, Manna, and Dusza. Also present was Clark Wood representing Clarke Environmental.

On Motion by Trustee Manna and seconded by Trustee Dusza the Minutes of the September 11, 2012 Regular Meeting were unanimously approved.

OLD BUSINESS

The 2012/2013 WCMAD Budget was passed as amended at the September meeting. No action is necessary. Lawyer Thomas Eckhardt will file the papers with DuPage County by the end of the year.

ON-GOING BUSINESS

President Smith reminded everyone that they need to complete the on-line training course for the Open Meetings Act by the end of the year. Certificate of Completion are to be turned into President Smith. As of this date, Mary Ann Manna, Dona Smith and Fred Dusza have completed the training course.

The Audit report was distributed to Board members. On motion made by Trustee Dusza and seconded by Trustee Madden, the Audit report was approved and accepted.

We will continue to review the DuPage County Ethics Agreement, and its possible benefits as well as costs for our Board to participate.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of September 30, 2012, have a balance of \$207,687.36. That also includes the Emergency fund of \$127,231.99. This amount was preapproved. On motion made by Trustee Dusza and seconded by Trustee Madden, the Treasurer's Report which included final payment to Clark Environmental, the payment for the additional spraying, and the payment to Mueller & Co., was unanimously approved by roll call vote.

REPORTS – Contractor

Clark submitted the October 2012 Report for review. There was much discussion about the West Nile Virus issue as the number of areas testing positive continue to grow in our area.

There was much discussion regarding possible proactive measures we can take to make sure that our contract covers any possible scenario for upcoming years. Clark will work up some numbers for possible services we may want to pick up as line items, if needed, such as gravid

traps to monitor West Nile Virus closer, closer and targeted larviciding for the area, as well as possible helicopter treatments.

On motion made by Trustee Manna and seconded by Trustee Dusza, motion to accept Clark Environmental Report as submitted as approved unanimously by voice vote.

REPORTS – County Incentive Program

No update was made at this meeting. It was noted, however, that there is a public hearing scheduled for local government consolidation to be held at the DuPage County Board Room on October 10, 2012 at 10:00, as reported in today's Daily Herald.

PUBLIC PARTICIPATION - None

NEW BUSINESS – Election of Ethics Officer

Per our new Ethic's Policy, a motion was made by Trustee Dusza and seconded by President Smith to appoint Trustee Manna as Ethics Officer. After some discussion, the motion passed unanimously by roll call.

With no further business to come before the meeting, motion was made by Trustee Manna and Seconded by Trustee Dusza for adjournment. Motion was unanimously approved and meeting ended at 9:10 am. The next schedule meeting is set for Tuesday, December 11, 2012 at 8:30 a.m. There is no November meeting.

Respectfully submitted,  
Dona Smith, President