

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
December 11, 2012

The meeting was called to order by President Smith at 8:30 am. Present were Trustees Smith, Madden, and Manna. Also present was Clark Wood representing Clarke Environmental, and Tom Eckhardt, the Board's attorney.

On Motion by Trustee Manna and seconded by Trustee Madden the Minutes of the October 9, 2012 Regular Meeting were unanimously approved.

OLD BUSINESS - None

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. Trustee Madden will be completing her training this afternoon.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of November 30, 2012, have a balance of \$212,977.91. That also includes the Emergency fund of \$127,231.99. This amount was preapproved. On motion made by Trustee Smith and seconded by Trustee Madden, the Treasurer's Report, was unanimously approved by roll call vote.

REPORTS – Contractor

Clark submitted the 2012 Annual Report for review. There was much discussion about the West Nile Virus. On motion made by Trustee Manna and seconded by Trustee Madden, motion to accept Clarke's Report as submitted as approved unanimously by voice vote.

PUBLIC PARTICIPATION - None

NEW BUSINESS – 2013 Clarke Proposal

After review of the Services Contract Specifications report by Clarke and options as set forth for the coming year a motion was made by Trustee Manna and seconded by Trustee Madden to accept Option 2 from our contract renewal, which will include more focus on culex breeding inspection sites. By roll call vote the motion passed unanimously.

NEW BUSINESS – 2012-2013 Tax Levy

A motion was made by Trustee Madden and seconded by Trustee Manna to approve our 2012-2013 Tax levy. By roll call vote the motion passed unanimously.

NEW BUSINESS – Election of Officer

A motion was made by Trustee Smith and seconded by Trustee Madden to accept the following slate of officers for the 2013 calendar year:

President: Dona Smith
Treasurer: Mary Ann Manna
Secretary: Kelly Madden
Ethics Officer: Kelly Madden

The motion passed unanimously by roll call.

NEW BUSINESS – 2013 Board Meeting Schedule

A motion was made by Trustee Madden and seconded by Trustee Manna to approve our 2013 Board Meeting Schedule as presented. By voice vote the motion passed unanimously.

With no further business to come before the meeting, motion was made by Trustee Manna and Seconded by Trustee Madden for adjournment. Motion was unanimously approved and meeting ended at 9:10 am. The next schedule meeting is set for Tuesday, January 8, 2013 at 8:30 a.m.

Respectfully submitted,
Dona Smith, President