

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING – July 10, 2012

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

On Motion by Trustee Manna and seconded by Trustee Dusza the Minutes of the June 12, 2012 Regular Meeting were unanimously approved.

OLD 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.

It was determined at the June meeting that we would contract with Mueller and Co., LLP for this year's full audit not to exceed \$2,500. Trustees Smith and Manna will work with the Mueller Auditor in preparing this document.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of June 30, 2012, have a balance of \$202,959.10. That also includes the Emergency fund of \$135,172.08. On motion made by Trustee Dusza and seconded by Trustee Madden, the Treasurer's Report was unanimously approved as presented.

REPORTS – Contractor

Clark Wood submitted the July 2012 Report for review. After some discussion, on motion by Trustee Manna and seconded by Trustee Dusza, the report was accepted by unanimous vote.

REPORTS – County Incentive Program

We discussed the different projects we have going, updating or changing our Ethics Ordinance, creating a Procurement Policy and also a Credit Card Policy. These items are scheduled to be on the August 2012 agenda.

Also, Dona stated that we have our website up on the county webpage, and she will get our current agenda's and approved meeting minutes to the County to be included on our website.

PUBLIC PARTICIPATION - None

NEW BUSINESS

Preliminary Budget was reviewed and discussed. This Item will be on the September meeting agenda for vote.

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 9:03 am.

Respectfully submitted,
Kelly Madden, Secretary