

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
July 9, 2013

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

On Motion by Trustee Madden and seconded by Trustee Manna the Minutes of the May 14, 2013 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of June 30, 2013, have a balance of \$226,178.48. That also includes the Emergency fund of \$127,151.67.

On motion made by Trustee Dusza and seconded by Trustee Madden, to accept the Treasurer's Report, was unanimously approved by roll call vote.

REPORTS – Contractor

Clark reported that we had our first spray of the season after the counts came in consistently high. The first round of catch basins was started in mid-June. With all the rain we have had we expect another significant brood to hatch, so we will be looking to have our second spray Thursday, July 11th. They will also be spraying for Railroad Days.

OLD BUSINESS

- None

NEW BUSINESS

Audit Report – Mueller & Co., LLP: the Audit Report has been completed and distributed to Board members for approval. There is no new business to report on at this meeting. On Motion by Trustee Madden and seconded by Trustee Manna the Audit Report was unanimously approved.

Annual Open Meetings Act Training – Everyone was reminded that the Open Meetings Act must be completed annually, and that they have until the end of the year to complete the training and get a copy of the certificate to the President.

Proposed Budget – The proposed budget was distributed for review and discussion. No action was taken at this meeting.

ON-GOING BUSINESS

- Re-Application process for Trustee Positions: To date, only Dona Smith has been re-appointed to the WDMAD Board.
- DuPage County Ethics Ordinance of 2012 – A letter was distributed to all members regarding an on-line training session that will be available this Fall for all members. This is also an annual training. To date, Trustee Manna is the only one who has completed this course.
- Mosquito Task Force – Representing both the WCMAD and Winfield Township, Trustee Smith will be meeting with Chairman Cronin and a few other members of the mosquito task force to talk about possible next steps in mosquito abatement practices in DuPage County. Also, Attorney Eckhardt distributed current legislation regarding consolidation. It has passed both the House and Senate and is now in front of governor Quinn for signature. This bill is limited to DuPage County.

PUBLIC PARTICIPATION - NONE

With no further business to come before the meeting, motion was made by Trustee Madden and Seconded by Trustee Manna for adjournment. Motion was unanimously approved and meeting ended at 9:15 am. The next schedule meeting is set for Tuesday, August 13, 2013 at 8:30 a.m.

Respectfully submitted,
Dona Smith, President