

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
August 13, 2013

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 Madden and seconded by Trustee Manna the Minutes of the July 9, 2013 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of July 31, 2013, have a balance of \$229,995.94. That also includes the Emergency fund of \$127,298.72.

On motion made by Trustee Smith 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 second and third sprayings of the season has been completed. He also mentioned that they sprayed for Railroad Days and for National Night Out. They anticipate that the fourth spraying will be the week of August 19th, weather permitting.

OLD BUSINESS

- Audit Report – Mueller & Co., LLP: the Audit Report was approved at the July meeting. No action is necessary.

NEW BUSINESS

- Proposed Budget – The proposed budget notice has been published and posted at the Township office. This budget will be voted on at the September Board meeting.

ON-GOING BUSINESS

- 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.
- Re-Application process for Trustee Positions: To date, Dona Smith has been re-appointed to the WDMAD Board, and Mary Ann Manna is up for vote this month at the County Board for reappointment.

- DuPage County Ethics Ordinance of 2012 – There is no new information regarding the 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 – There is now a working group that is a small, break-out committee from the Mosquito Task Force that has met with representatives from the County Health Department and Assessor's office to discuss the funding issue for Townships to assume responsibility of mosquito abatement in their area. Things are moving along on these discussions. Also, the Local Government Reform Bill has been signed by Governor Quinn.

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 9:00 am. The next schedule meeting is set for Tuesday, September 10, 2013 at 8:30 a.m.

Respectfully submitted,
Dona Smith, President