

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT  
MINUTES OF MEETING  
September 10, 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 August 13, 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 \$194,738.66. That also includes the Emergency fund of \$127,218.62.

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 fourth and fifth sprayings of the season has been completed. He also mentioned that they sprayed for Good Old Day. They anticipate that due to the presence of West Nile Virus, a 6<sup>th</sup> spraying would be needed within the next few weeks. By motion from Trustee Madden and seconded by Trustee Manna, the president was given authorization to approve a sixth spraying, if necessary. There would be just a partial payment for this spraying due to a decrease in other costs within our contract. The motion was unanimously approved by roll call vote.

OLD BUSINESS

- There was no old business.

NEW BUSINESS

- Proposed Budget – After some discussion, motion was made by Trustee Manna and seconded by Trustee Madden to accept the Budget as presented, which was then unanimously approved by roll call vote.

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 and Mary Ann Manna have been re-appointed to the WDMAD Board.
- 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. The next meeting is scheduled for October 17, 2013.

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, October 8, 2013 at 8:30 a.m.

Respectfully submitted,  
Dona Smith, President