

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
October 8, 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 September 10, 2013 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of September 30, 2013, have a balance of \$273,026.99. That also includes the Emergency fund of \$127,412.71. There is an outstanding invoice for \$3,986.78 for an additional spray – which reflects the over \$6,700 credit for core program that was not done during this contract year. On motion by Trustee Madden and seconded by Trustee Smith, to approve payment for the \$3,986.78 invoice was unanimously approved by roll call vote. All payments have been made to Clarke for this contract year.

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

The October 2013 Status Report was shared and explained to all at the meeting. All sprayings and larvaciding has been completed for the year, and there have been no calls or complaints that have come in to the hotline center. There was one human case of West Nile Virus reported in DuPage County, with 21 from surrounding counties.

OLD BUSINESS

- 2013-2014 Budget was passed at the September 2013 meeting. No action is necessary.

NEW BUSINESS

Proposed Tax Levy – The levy was presented for review and discussion. On motion made by Trustee Smith and seconded by Trustee Madden, to accept the Levy as presented, was unanimously approved by roll call vote.

Election of Ethics Officer – With the passing of Trustee Dusza, it was necessary to elect a new Ethics officer. On motion made by Trustee Smith and seconded by Trustee Manna, to elect Trustee Madden as our new Ethics Officer, was unanimously approved by voice vote.

DuPage County Procurement Training – All received letters regarding Procurement training that is being offered by DuPage County. The class is offered on Monday, October 21st. Anyone who is available is encouraged to attend.

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. 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, December 10, 2013 at 8:30 a.m.

Respectfully submitted,
Dona Smith, President