

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
January 14, 2014

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 December 10, 2013 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of December 31, 2013, have a balance of \$239,168.49. That also includes the Emergency fund of \$68,678.22 in the 1-3 Fund and \$68,802.69 in the Convenience Fund. 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 Annual Report has been filed with the State, including the budget information they requested. A copy of the report, and a map of our district was distributed to Board members. Clarke Environmental presented their contract at the December meeting, and a vote will be taken to accept will be taken at this meeting.

OLD BUSINESS

- Election of Officers was approved at the December 2013 meeting. No action is necessary.
- Schedule of 2014 meeting Dates was approved at the December 2013 meeting. No action is necessary.
- \$10,000 transfer from General Fund to Emergency Fund was approved at the December 2013 meeting. No action is necessary.

NEW BUSINESS

Mosquito Contract for 2014 – On motion made by Trustee Smith and seconded by Trustee Manna, to accept the 2014 contract, which has options taking us through 2017, by Clarke environmental contract was unanimously approved by roll call vote. The cost of this year's contract is: \$155,626.34.

ON-GOING BUSINESS

- Annual Open Meetings Act Training – It is a new year, and everyone must again certify in OMA training.
- Re-Application process for Trustee Positions: Kelly Madden has not yet been re-appointed to the WDMAD Board.
 - a. Becky Stout turned in her application for Trustee, but has not heard anything to date.
- DuPage County Ethics Training and Ethics Ordinance of 2012 – There is no new information regarding the on-line training session that was to be available in the Fall 2013. The new Ethics Ordinance was passed in 2012.
- Mosquito Task Force – Trustee Smith met with members of DuPage County Health Department on Monday, January 13th of the Mosquito Abatement Task Force, work group. The focus is no longer on having Township offer mosquito abatement, but rather have a county procurement contract that taking bodies can buy into, much like township purchase salt through the County. This would mean, for the time being, that the WCMAD would stay active, and be purchasing the contract through the County Procurement Program, if this approach is accepted.

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, March 11, 2014 at 8:30 a.m.

Respectfully Submitted,
Dona Smith, President