

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT  
MINUTES OF MEETING  
Tuesday, May 13, 2014

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

On Motion by Trustee Stout and seconded by Trustee Madden the Minutes of the April 8, 2014 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of April 30, 2014, have a balance of \$201,775.56. That also includes the Emergency fund of \$137,767.64. 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 monthly report was given by Clark Wood representing Clarke environmental. He talked about the impact the weather has on mosquito activity and high amount of snow we had this Winter and rain so far this Spring. They are expecting their first hatch on May 22<sup>nd</sup> from all the rain. He explained that we have 27 square mile district. During his operational update Clark explained that the backyard catch basins have been treated, that the two traps that are in our contract have been put up and will be activated soon, and that they are ready for the season. There were no questions.

OLD BUSINESS

- Attorney Fees. Invoice was accepted and paid at the April 8<sup>th</sup> meeting. No action is necessary.

NEW BUSINESS

Mueller Audit Contract – On motion made by Trustee Manna and seconded by Trustee Stout, to approve the Mueller Audit contract for \$2,675. Motion was unanimously approved by roll call vote.

Gary King Letter to attorney regarding tax levies was briefly discussed. The attorney said that he will be looking into this a little bit more and report at the next meeting.

## ON-GOING BUSINESS

- Annual Open Meetings Act Training – It is a new year, and everyone must again certify in OMA training. Kelly and Dona have received their certifications. Becky will be given the information for training.
- Re-Application process for Trustee Positions: Merle Burleigh has submitted her application to County for approval, but there has been no action by the County on this application at this time. Kelly inquired as to her status as a Board member. I informed her that I would check with the County.
- Mosquito Task Force – No results from the Mosquito Service Survey conducted by the DuPage Mayors and Managers have been shared. The County Mosquito Task Force is meeting on Monday, May 19<sup>th</sup> at 8:30 am at the County Health Department.

## 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, June 10, 2014 at 8:30 a.m.

Respectfully Submitted,