

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Tuesday, AUGUST 12, 2014

The meeting was called to order by President Smith at 8:30 am. Present were Trustees Smith, Madden, Stout, Burleigh, and Manna. Also present was Clarke 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 8, 2014 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of July 31, 2014, have a balance of \$218,000.34. That also includes the Emergency fund of \$137,811.46,

Mueller bill approval: \$2,675.00. On Motion by Trustee Burleigh and seconded by Trustee Madden, payment for the Mueller bill in the amount of \$2,675 for the audit was unanimously approved by roll call.

On motion made by Trustee Stout and seconded by Trustee Burleigh, to accept the Treasurer's Report, was unanimously approved by roll call vote.

REPORTS – Contractor

The monthly report was given by Clarke Wood representing Clarke environmental. Information was shared on rainfall, trap counts, West Nile Virus activity update, and projected outbreaks of nuisance mosquitoes and potential dates for next spraying.

OLD BUSINESS

There was no old business addressed at this meeting.

NEW BUSINESS

Audit – On Motion by Trustee Burleigh and seconded by Trustee Madden, approval of the Audit Report for 2013-2014 was unanimously approved by roll call vote.

Proposed 2014-2015 Budget Ordinance – There was some discussion including that the hearing notice will be published for the September Meeting.

2014 Agreement for Mosquito Surveillance Data Sharing – There was much discussion regarding the sharing data agreement. It was noted that at this time member of the Mosquito Abatement Task Force has not received a formal report/results from the survey by the DuPage Mayors and Managers Association, which generated this request. By motion by Trustee Burleigh and seconded by Trustee Manna, the Board unanimously approved to hold action on this item until more information is received.

ON-GOING BUSINESS

- Annual Open Meetings Act Training – Kelly, Dona, and Becky have received their certifications for OMA training, and Dona has received her certification for FOIA training for 2014.
- Re-Application process for Trustee Positions: DuPage County appointed Merle Burleigh for Trustee at their July 8, 2014 Board Meeting. Kelly has met with Mr. Dan Cronin and will come up for vote at their August meeting.
- Mosquito Task Force – DuPage County Health Department has asked all mosquito entities to sign an agreement to share all surveillance information with them within a 24 hour window. We were given seven days to sign the agreement (they wanted all signatures by August 1st). This was a recommendation that came from the DuPage County Mayors and Manager’s Association. At the meeting where this information was shared, members of the task force asked for a copy of the survey results but to date we have not received those results. Kevin Dixon at the Health Department stated that they are waiting for approval from the Association to release the results.

PUBLIC PARTICIPATION - NONE

With no further business to come before the meeting, motion was made by Trustee Manna and Seconded by Trustee Stout for adjournment. Motion was unanimously approved and meeting ended at 9:15 am. The next schedule meeting is set for Tuesday, August 12, 2014 at 8:30 a.m.

Respectfully Submitted,
Dona Smith, President