

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Tuesday, March 10, 2015

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

On Motion by Trustee Burleigh and seconded by Trustee Stout the Minutes of the January 13, 2015 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of February 28, 2015, have a balance of \$264,286.11. That also includes the Emergency fund of \$146,285.39.

The letter from IMET explaining that the first distribution from the liquidating trust has been sent was shared with Board members. Mary Ann Manna reported that we received a check for \$85.03 from the liquidation trust.

Treasurer Manna also reported on a FOIA request from the Chicago Tribune for documents regarding our IMET funds. She is in the process of gathering the requested information.

Treasurer Manna also reported that Quickens Books requires an update that may cost approximately \$125. On motion by Trustee Burleigh and seconded by Trustee Stout authorized Treasurer Manna to purchase Quickens 2015 Home and Business was approved unanimously by roll call vote.

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

Clark Wood, Clarke Environmental, reported on the upcoming year's program. The newsletter reports have been forwarded to both the Village of Winfield and the City of West Chicago. They have also received the educational/informational brochures. Clark shared a 'seasonal drought outlook map' that shows that we are at normal or higher for moisture.

OLD BUSINESS

No Old Business

NEW BUSINESS

Attorney's Fees: Thomas Eckhardt, Attorney at Law, presented his annual invoice for 2014/2015 fiscal year. On motion made by Trustee Manna and seconded by Trustee Stout to pay the attorney invoice for \$3,316.30 was unanimously approved by roll call vote.

President's Comments: Articles were shared that referenced:

- The possibility of using genetically modified mosquitoes in Key West Florida in an attempt to combat the two extremely painful viral diseases: Dengue and Chikungunya.
- A couple from Elgin continue to deal with the physical affects from Chikungunya after their December 2014 vacation to Jamaica.

ON-GOING BUSINESS

- Annual Open Meetings Act Training – All members are asked to again go on line and receive their certifications for OMA training. Trustee Manna and Burleigh have completed the training for the coming year.
- Economic Interest – All were reminded that they must file their Economic Statement of Interest with the DuPage County Clerk's office by May 1st.
- Mosquito Task Force – A working group meeting for the Mosquito Task Force scheduled for Thursday, January 22, 2015 was cancelled. A meeting of the whole was held on Thursday, February 19th at 1:30 p.m. at the DuPage County Health Department where the continued discussion regarding the Mosquito contract procurement plan was discussed. Shortly before the meeting the County asked for more information regarding our contract and district needs.

This information was requested to be returned two days after the meeting. The information from our district was discussed at this meeting, and will forwarded to the appropriate people within the County.

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 9:20 am. The next schedule meeting is set for Tuesday, April 14, 2015 at 8:30 a.m.

Respectfully Submitted,
Dona Smith, President