

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Tuesday, April 14, 2015

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

On Motion by Trustee Burleigh and seconded by Trustee Madden the Minutes of the March 10, 2015 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of March 31, 2015, have a balance of \$221,810.46. That also includes the Emergency fund of \$146,417.50.

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

Jack distributed the 2015 Master Operational Schedule and reviewed it with the Board. He also reported that they are ready to go ahead with this year's program.

OLD BUSINESS

Attorney's Fees: Thomas Eckhardt, Attorney at Law's annual invoice for 2014/2015 fiscal year was approved at the March meeting. No action is necessary.

NEW BUSINESS

It was stated that DuPage County may lose State funding for the enhanced West Nile Virus trapping. We will continue to watch the progress of state fund cuts.

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. Two trustees have not filed papers as of this meeting.

- Mosquito Task Force – The following are the updates to the Mosquito Task Force
 - a. Requested survey/information was forwarded to DuPage County Health Department on March 10th.
 - b. Late on Friday, March 20th I received an email and letter asking us to sign the letter that would be going out to all taxing bodies. Since it was not something discussed at any task force meeting I informed the health department that I was reluctant to sign a letter that is clearly an endorsement of a program we have not seen yet. I stated my displeasure in that this was the second time within a short amount of time that the County was moving ahead with projects that were not discussed at the task force (first the survey and then the letter). Wording was changed to soften the wording, but then when it was sent out the email stated – response requested – so not sure how someone would response to the letter.
 - c. No further action has been taken by the task force.

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 9:00 am. The next schedule meeting is set for Tuesday, April 14, 2015 at 8:30 a.m.

Respectfully Submitted,
Dona Smith, President