

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Tuesday, June 9, 2015

The meeting was called to order by President Smith at 8:30 am. Present were Trustees Smith, Burleigh, Madden, and Stout. Also present was Clark Wood representing Clarke Environmental.

On Motion by Trustee Stout and seconded by Trustee Burleigh the Minutes of the May 12, 2015 Regular Meeting was unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the District's accounts as of May 31, 2015, have a balance of \$225,719.76. That also includes the Emergency fund of \$146,490.87.

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

REPORTS – Contractor

Clark distributed the June report. He stated that they are getting busy with the new mosquito season. The numbers are showing several recent mosquito hatches, from the previous rain. We will continue to monitor the nuisance level.

OLD BUSINESS

- The Mueller & Co., Audit contract was accepted not to exceed \$2,775 at the May meeting. No action is necessary.

NEW BUSINESS

- No new business was introduced at the meeting.

ON-GOING BUSINESS

- Annual Open Meetings Act Training – All members are asked to again go on line and receive their certifications for OMA training. Trustees Stout, 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 – The following are the updates to the Mosquito Task Force
 - a. A meeting was to be scheduled for Early June and cancelled. The Mid June meeting was scheduled and then cancelled yesterday. No meeting is scheduled at this time. A packet regarding the procurement plan is to be sent to all task force members.

PUBLIC PARTICIPATION - NONE

With no further business to come before the meeting, motion was made by Trustee Stout and Seconded by Trustee Burleigh for adjournment. Motion was unanimously approved and meeting ended at 8:50 am. The next schedule meeting is set for Tuesday, July 13, 2015 at 8:30 a.m.

Respectfully Submitted,
Dona Smith, President