

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Tuesday, October 13, 2015

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

On Motion by Trustee Burleigh and seconded by Trustee Stout, the Minutes of the August 11, 2015 Regular Meeting was unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the District's accounts as of September 30, 2015, have a balance of \$305,109.44. That also includes the Emergency fund of \$146,706.07. This balance does not reflect two payments due to Clark for the amount due from error in billing from Clark, and additional costs incurred this year. This amount will be paid prior to the next meeting.

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

REPORTS – Contractor

Clark distributed the Final Status report. This was the 5th coolest year on record, and less cases of human West Nile Virus cases were reported for Illinois. There were 7 human cases reported in this area, none in our district.

OLD BUSINESS

- Mueller & Co., Audit contract: Mary Ann is working with the auditor, and will keep us updated.

NEW BUSINESS

- Budget Ordinance 2015/2016: After review of the budget, on motion by Trustee Manna and seconded by Trustee Burleigh, the motion to approve the budget as presented was passed unanimously by roll call.
- Legal Counsel: There was some discussion and suggestions on legal counsel replacement. President Smith presented a proposal from the law offices of Gorski and Good; specifically information regarding Robin Jones who is the legal counsel for Wheaton MAD. After review of the proposal, on motion by Trustee Manna and seconded by Trustee Stout, the motion to appoint Gorski and Good as legal counsel for the remainder of this fiscal year was passed unanimously by roll call.

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. Trustee Madden has completed the training, and will bring in her certification.
- Economic Interest – All have file their Economic Statement of Interest with the DuPage County Clerk's office.
- Mosquito Task Force – The following are the updates to the Mosquito Task Force:
 - a. The county is not sure what the status of the Mosquito Task Force and the procurement plan is, and will keep us updated. They will have more information after the results of the procurement proposal plan is discussed with Chairman Cronin.

PUBLIC PARTICIPATION - NONE

With no further business to come before the meeting, motion was made by Trustee Manna and Seconded by Trustee Burleigh for adjournment. Motion was unanimously approved and meeting ended at 8:53 am. The next schedule meeting is set for Tuesday, December 8, 2015 at 8:30 a.m.

Respectfully Submitted,
Dona Smith, President