

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT  
MINUTES OF MEETING  
Tuesday, December 8, 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 Clarke Wood representing Clarke Environmental, and Robin Jones, the Board's attorney.

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

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of November 30, 2015, have a balance of \$146,504.89. That also includes the Emergency fund of \$285,275.99.

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 Annual report was given by Clarke Wood representing Clarke Environmental. We also reviewed the report that will be filed with the state. Clark was thanked for the tour of their new facility, and also for their service for the past year.

On motion made by Trustee Burleigh and seconded by Trustee Manna, to accept Clarke Environmental Annual Report, was unanimously approved by roll call vote.

OLD BUSINESS

2015-2016 Budget Ordinance was passed at the October 2015 meeting. No action is necessary.

The Board voted unanimously to hire Gorski and Good Law Firm to finish out our fiscal year. Robin Jones will represent the law firm, and will start at the December meeting.

NEW BUSINESS

Proposed 2014-2015 Levy Ordinance – Motion to approve the Levy as presented was made by Trustee Stout and seconded by Trustee Manna. Motion passed unanimously by roll call vote.

Transfer of \$10,000 from General Fund to Emergency Fund: Motion to approve the transfer of \$10,000 from General Fund to Emergency Fund was made by Trustee Burleigh and seconded by Trustee Stout. Motion passed unanimously by roll call vote. Note: the \$10,000 is the amount levied and budgeted for the Emergency Fund.

Schedule of Meeting Dates for 2016 – Motion to approve the schedule of meeting dates for 2016 was made by Trustee Manna and seconded by Trustee Stout. Motion passed unanimously by voice vote.

Election of Officers: Motion to hold officers as they were in 2015 (Trustee Smith – President, Trustee Madden for Secretary, and Trustee Manna for Treasurer) was made by Trustee Stout and seconded by Trustee Burleigh. Motion passed unanimously by roll call vote.

Clarke Contract: Motion to approve the mosquito contract for 2016 with a contingent plan through 2018 was made by Trustee Stout and seconded by Trustee Burleigh. During the discussion it was noted that the contract only increased by \$459. Motion passed unanimously by voice vote after much discussion.

#### ON-GOING BUSINESS

- Annual Open Meetings Act Training – Everyone has received their certifications for OMA training, and Dona has received her certification for FOIA training for 2015.
- Statement of Economic Interest – After the first of the year you will again receive your notice of State of Economic Interest via email for filing. Please fill out and return right away.
- Mosquito Task Force – No new information was shared at this time.

#### PUBLIC PARTICIPATION - NONE

With no further business to come before the meeting, motion was made by Trustee Burleigh and Seconded by Trustee Manna for adjournment. Motion was unanimously approved and meeting ended at 9:10 am. The next schedule meeting is set for Tuesday, January 12, 2016 at 8:30 a.m.

Respectfully Submitted,  
Dona Smith, President