

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Tuesday, January 12, 2016

The meeting was called to order by President Smith at 8:30 am. Present were Trustees Smith, Madden, Burleigh, and Manna. Also present was Jack Tennisch representing Clark Wood from Clarke Environmental, and Robin Jones, the Board's attorney.

On Motion by Trustee Burleigh and seconded by Trustee Madden the Minutes of the December 8, 2015 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of December 31, 2015, have a balance of \$288,427.28. That also includes the Emergency fund of \$156,462.37.

The \$10,000 has been transferred from the General Fund to Emergency Fund. Also, a check was written for \$320 for December payment to the attorney's office.

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

Jack reported that Clarke Environmental is in the preparation stages for this coming mosquito season. He also stated that there is a new mosquito-borne disease called ZIKA; and it's presently in Texas. They will keep us updated on this new disease.

OLD BUSINESS

Proposed 2014-2015 Levy Ordinance – Levy Ordinance passed at December meeting, no action is necessary.

Transfer of \$10,000 from General Fund to Emergency Fund: Transfer of \$10,000 from General Fund to Emergency Fund was passed at our December meeting, no action is necessary.

Schedule of Meeting Dates for 2016 – Meeting dates were passed at the December meeting, no action is necessary.

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 passed at the December meeting, no action is necessary.

Clarke Contract: Motion to approve the mosquito contract for 2016 with a contingent plan through 2018 was approved at the December meeting, no action is necessary.

NEW BUSINESS

Mueller and Co., Audit – The motion was made by Trustee Manna and seconded by Trustee Burleigh to accept the Audit as presented. The motion was passed unanimously by roll call vote.

ON-GOING BUSINESS

- Annual Open Meetings Act Training – Everyone has been asked to re-certify for OMA training for 2016. Mary Ann Manna has already completed her 2016 training.
- Statement of Economic Interest – Soon 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 – A meeting of the task force is set for February 2, 2016.

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 8:50 am. The next schedule meeting is set for Tuesday, March 8, 2016 at 8:30 a.m.

Respectfully Submitted,
Dona Smith, President