

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

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

On Motion by Trustee Burleigh and seconded by Trustee Stout the Minutes of the March 8, 2016 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of March 31, 2016, have a balance of \$250,402.20. That also includes the Emergency fund of \$156,076.05.

No attorney invoice was turned in for the month of March, so we expect to get a two-month bill for March and April at our May meeting.

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

REPORTS – Contractor

Clark reported that Clarke Environmental is gearing up for the Season, and that additional information regarding Zika virus can be found on their Clarke.com website. A Map of mosquito abatements in DuPage County was given to all board members.

OLD BUSINESS

No Old Business

NEW BUSINESS

FOIA Request: On March 20, 2016 we received a FOIA request from Mr. Kirk Allen, Illinois Leaks of Edgar County, IL, for copies of the certifications for OMA and FOIA for the WCMAD. The most current certification for each member for scanned in and forwarded to Mr. Allen the following day, March 21, 2016.

Senate Bill 2323: President Smith attended the April 4, 2016 Wheaton Mosquito Abatement District to discuss with their members the recent introduction of Senate Bill #2323 which call for all mosquito abatement districts in DuPage County to be abolished and for a board to be developed and the duties of the MAD be absorbed into Townships. We will continue to monitor this Bill.

ON-GOING BUSINESS

- Annual Open Meetings Act Training –Everyone has been asked to re-certify for OMA training for 2016. Mary Ann Manna and Dona Smith have already completed her 2016 training. Dona Smith has also completed the 2016 FOIA Certification.
- Statement of Economic Interest – Everyone should have received their emails regarding the Statement of Economic Interest. Everyone was advised that they need to complete the form by May 2nd or be in violation.
- Mosquito Task Force – Nothing to report at this meeting.

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, May 10, 2016 at 8:30 a.m.

Respectfully Submitted,
Dona Smith, President