

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT  
MINUTES OF MEETING  
Tuesday, August 9, 2016

The meeting was called to order by President Smith at 9:30 am. Present were Trustees Smith, Madden, Burleigh, and Stout. Also present was Clark Wood from Clarke Environmental, and Robin Jones, the Board's attorney.

On Motion by Trustee Madden and seconded by Trustee Burleigh the Minutes of the July 12, 2016 Regular Meeting were unanimously approved.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of July 31, 2016, have a balance of \$348,405.37. That also includes the Emergency fund of \$157,499.19. This amount not does reflect payments to Gorski and Good, Mueller Co., LLP, and Clark Environmental, Inc.

The attorney invoice for the month of June and July in the amount of \$2,198 and the Mueller invoice for \$1,450 deposit were submitted and paid. Clarke third installment invoice was also paid.

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

.REPORTS – Contractor

Clarke sprayed for West Chicago's National Night Out on August 2<sup>nd</sup>. Third spraying will be done this week, weather permitting, due to expected hatches from all the rain we have been receiving and positive pools of West Nile Virus carrying mosquitoes.

OLD BUSINESS

Ordinance 2016-02 (update of Ethics Ordinance) – Passed at July Board Meeting, no action is necessary.

New Meeting Time - Passed at July Board Meeting, no action is necessary.

Gorski & Good, LLP Engagement Letter - Passed at July Board Meeting, no action is necessary.

NEW BUSINESS

Budget Ordinance 2016-03: On motion made by Trustee Stout and seconded by Trustee Burleigh, Budget Ordinance 2016-03 was unanimously approved by roll call vote.

Ethic Training – Attorney Robin Jones: Since a full Board was not present, Attorney Robin Jones did not conduct Ethics Training for the Board.

### ON-GOING BUSINESS

- Mosquito Task Force – the Wheaton MAD, Glen Ellyn MAD, and Milton Township will be meeting regularly with the DuPage County Chairman’s office and DuPage County Health Department to see how they can best serve the residents of Milton Township as it relates to mosquito control.
- Wheaton MAD did a mailing, with the approximate cost of \$7,500. This postcard is an educational piece that explains on how to protect yourself from mosquitoes but also who and what the Wheaton MAD does.
  - a. This information was shared with us from Wheaton MAD thinking that we might also like to do a piece that is similar.
- Winfield Township, and possibly other townships will have a non-binding referendum question on the November ballot asking residents if they would like townships to resume the mosquito abatement programs within DuPage County. Their thought is that there has been so much talk about what people apparently want, maybe the questions should be asked of the residents.
- No meetings have been held with the mosquito task force as a whole.

### 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 10:05 am. The next schedule meeting is set for Tuesday, September 13, 2016 at 9:30 a.m.

Respectfully Submitted,  
Dona Smith, President