

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT AGENDA

REGULAR MEETING OF December 12, 2017

Winfield Township Board Room
130 Arbor Avenue
West Chicago, Illinois
9:00 a.m.

- Call to order/roll call
- Approval of the minutes of the October 10, 2017 regular meeting
- Reports
 - Treasurer's Report – Monthly Report regarding the District's fund balances, revenues and related matters.
 - Clarke Report - Monthly report from Clarke Environmental Mosquito Management Inc., with contract presentation under new business.
- Old business
 - None
- New business
 - Appointment of New Board Member
 - Audit Report – 2016/2017
 - 2017 Levy
 - Clarke Environmental Contract 2018 Season
 - Election of Officers
 - Approval of WCMAD Meeting Dates for 2018
 - On-Line Open Meetings Act - Training
 - Such new or additional matters as may come before the Board
- On-Going business
 - Mosquito Task Force
- Public Participation (limited to three minutes per speaker)
- Adjournment