

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Tuesday, March 14, 2017

The meeting was called to order by President Smith at 9:00 am. Present were Trustees Smith, Burleigh, and Manna. Also present was Clark Wood from Clarke Environmental, and Tom Good, the Board's attorney.

On Motion by Trustee Burleigh and seconded by Trustee Manna the Minutes of the January 10, 2017 Regular Meeting were unanimously passed by voice vote.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of February 28, 2017, have a balance of \$320,176.00. That also includes the Emergency fund of \$157,555.62. This amount does not reflect the January Invoice payment Gorski and Good (\$140.00) and the first payment to Clarke Environmental (\$39,755.05), which will both be paid by the end of the day.

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

REPORTS – Contractor

Clark presented the preparations for this coming contract year, include the newsletters which will be given to both the city of West Chicago, and the Village of Winfield, and gave a Season Outlook Schedule.

OLD BUSINESS

None

NEW BUSINESS

- On-Line Open Meetings Act Training: It is that time of year again to complete the on-line OMA training. Once you have completed the training, please bring a copy of your certificate to a Board Meeting, for filing.
- Statement of Economic Interest: It is also time to submit your State of Economic Interest to the County. You should have received your email on March 2nd. If you don't think you received it, please check your junk mail to see if it went there in error. You have until May 1st to complete the on-line form.

ON-GOING BUSINESS

Mosquito Task Force – 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 Manna and Seconded by Trustee Burleigh for adjournment. Motion was unanimously approved and meeting ended at 9:10 am. The next schedule meeting is set for Tuesday, April 11, 2017 at 9:00 a.m.

Respectfully Submitted,
Dona Smith, President