

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT  
MINUTES OF MEETING  
Tuesday, January 9, 2018

The meeting was called to order by President Smith at 9:00 am. Present were Trustees Smith, Burleigh, and Stout. Also present were Emily Glasberg from Clarke Environmental, and Bryan Kelsey, the Board's attorney.

On Motion of Trustee Burleigh and Seconded by Trustee Stout the Minutes of the December 12, 2017 Regular Meeting were unanimously passed by voice vote.

REPORTS – Treasurer

All bills are paid to date and there are no monies due. Accounts currently held: Emergency: \$158,325.00, Operating Funds: \$179,361.28 – on Motion by Trustee Smith and Seconded by Trustee Burleigh the treasurer's report was unanimously approved by roll call.

REPORTS – Clark Environmental Mosquito Management, Inc.

- Clarke Environmental will provide a piece for the March News Letter.

OLD BUSINESS

- None

NEW BUSINESS

- Resolution 2018-1: A Sexual Harassment Prohibition Policy has been approved on Motion by Trustee Smith and Seconded by Trustee Stout, by Roll Call vote with all present voting in favor.

OTHER BUSINESS

- None

ON-GOING BUSINESS

- Mosquito Task Force: There is a meeting on Wednesday, January 31, 2018.

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 the meeting ended at 9:30 am. The next scheduled meeting is set for Tuesday, March 13, 2018 at 9:00 a.m.

Respectfully Submitted,  
Dona Smith, President