

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Wednesday, March 13, 2018

The meeting was called to order by President Smith at 9:00 am. Present were all Trustees except for Trustee Madden. Also present was Clarke Wood from Clarke Environmental and Bruce Kelsey on behalf of the Board's attorney.

On Motion of Trustee Merle and Seconded by Trustee Stout the Minutes of the January 9, 2018 Regular Meeting were unanimously passed by voice vote.

REPORTS – Treasurer

The first installment of the Clark Environmental bill has been paid. Accounts currently held: Emergency: \$158,239.93, Operating Funds: \$139,136.55 – on Motion by Trustee Smith and Seconded by Trustee Merle.

REPORTS – Clark Environmental Mosquito Management, Inc.

- Clarke Environmental provided the Board a copy of the Newsletter Article, a master schedule for the season and a discussion of the Senate Bill 25543 regarding consolidation/disbanding of local district.

OLD BUSINESS

- None

NEW BUSINESS

- Trustee Madden completed the open meeting training.
- An economic statement should have been received by everyone to be completed.

OTHER BUSINESS

- None

ON-GOING BUSINESS

- Mosquito Task Force: The meeting was cancelled at the last minute.

PUBLIC PARTICIPATION – NONE

With no further business to come before the meeting, motion was made by Trustee Voelz and Seconded by Trustee Stout for adjournment. Motion was unanimously approved, and the meeting ended at 9:15 am. The next scheduled meeting is set for Tuesday, April 10, 2018 at 9:00 a.m.

Respectfully Submitted,
Dona Smith, President