

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
JULY 10, 2018

The meeting was called to order by President Smith at 9:05 am. Present were trustees Burleigh, Voelz and Stout. Also present were Clark Wood from Clarke Environmental and Bruce Kelsey, the Board's Attorney.

On Motion of Trustee Burleigh and seconded by Trustee Voelz, the minutes of the June 12, 2018 Regular Meeting were approved.

REPORTS---Treasurer

Accounts currently held: General Account: \$163,942.61. There was a recent deposit of \$31,962. On Motion by Trustee Burleigh and seconded by Trustee Voelz, the Treasurer's report was approved 4-0.

REPORTS---Clarke Environmental

Clark Wood reviewed the written report. He noted that this was the second wettest May/June period on record. He discussed the high trap counts. Finally, he said that Clarke would do their first spraying tonight and will follow up with Rail Road Days and other special events.

OLD BUSINESS

Mueller & Co. LLP is working on audit with Trustee Stout.

NEW BUSINESS

- * The Budget/Appropriation Ordinance was presented for approval. On Motion of Trustee Stout and seconded by Trustee Burleigh the Ordinance was approved 4-0.
- * There were no other new matters brought to the Board's attention.

ON-GOING BUSINESS

- *SB2543 was passed by both houses and awaits the Governor's signature. This bill deals with the right of each district to request consolidation with another municipal body.
- *The Mosquito Task Force has no new update.

OTHER BUSINESS

- * None

ADJOURNMENT

There being no other business before the Board and on Motion of Trustee Voelz and seconded by Trustee Stout, the meeting was adjourned at 9:25 am on a vote of 4-0.

Respectfully Submitted,
Dona Smith, President