

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
December 11, 2018

The meeting was called to order by President Smith at 9:00 am. Present were Trustees Burleigh, Madden, Stout, and Voelz. Also present was Clark E. Wood from Clarke Environmental and Bryan Kelsey, the Board's Attorney.

On Motion of Trustee Burleigh and seconded by Trustee Madden, the minutes of the October 9, 2018 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$206,064.36; Emergency Account: \$160,181.92. On Motion by Trustee Burleigh and seconded by Trustee Voelz, the Treasurer's report was unanimously approved by roll call vote.

REPORTS---Clarke Environmental

Clark Wood gave an update in regards to the Annual Program. He noted that May 2018 was the wettest on record to date. He also reported that in July the area recorded the 7th highest temperatures. DuPage County had (17) seventeen West Nile Cases reported in 2018.

OLD BUSINESS

- None

NEW BUSINESS

- 2018 Levy is complete. On motion by President Smith and seconded by Trustee Stout a roll call vote was held. The Levy was unanimously passed by roll call vote.
- Clarke Environmental Contract - 2019 Season – The base price will be \$165,830.80, which includes a 2.2% increase in price. On motion to approve by Trustee Voelz and seconded by Trustee Stout and a Voice Vote with all in favor.
- Election of Officers: All officers will stay the same. There was a motion made by Trustee Burleigh and seconded by Trustee Madden and a Voice Vote with all in favor.
- Approval of WCMAD Meeting Dates – 2019: There was a motion by Trustee Burleigh and seconded by Trustee Madden and a Voice Vote with all in favor.

ON-GOING BUSINESS

- Mosquito Task Force – No Update

OTHER BUSINESS

- None

PUBLIC PARTICIPATION – NONE

With no further business to come before the meeting, motion was made by Trustee Voelz 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, January 8, 2019 at 9:00 a.m.

Respectfully Submitted,
Dona Smith, President