

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
January 8, 2019

The meeting was called to order by President Smith at 9:08 a.m. Present were Trustees Burleigh, Madden, and Voelz. Also present was Emily Glasberg from Clarke Environmental and Bryan Kelsey, the Board's Attorney.

On Motion of Trustee Burleigh and seconded by Trustee Madden, the minutes of the December 11, 2018 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

There was no formal Treasurer's Report.

REPORTS---Clarke Environmental

Emily Glasberg gave her monthly report from Clark Environmental Mosquito Management, Inc. with presentation of the contract presentation that was passed in December.

OLD BUSINESS

- None

NEW BUSINESS

- Audit Report: The Audit Report from Mueller & Co. LLP was presented. There was a motion to approve by Trustee Madden and Seconded by Trustee Voelz. The Audit Report was unanimously passed by roll call vote.

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 9:15 am. The next scheduled meeting is set for Tuesday, March 12, 2019 at 9:00 a.m.

Respectfully Submitted,
Dona Smith, President