

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT  
MINUTES OF MEETING  
April 9, 2019

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

On Motion of Trustee Burleigh and seconded by Trustee Voelz, the Minutes of the March 12, 2019 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$166,137.47; Emergency Account: \$161,966.40. On Motion by Trustee Madden and seconded by Trustee Voelz, the Treasurer's report was unanimously approved by roll call vote.

REPORTS---Clarke Environmental

Clark Wood gave his monthly report from Clarke Environmental Mosquito Management, Inc. providing the 2018 pre-season outlook report. They are anticipating an above normal and early beginning to mosquito season.

OLD BUSINESS

- None

NEW BUSINESS

- Proposed 2019/2020 Budget Appropriation will be presented in May. Will be voted upon in June.
- Statement of Economic Interest – Complete.

ON-GOING BUSINESS

- Mosquito Task Force – No update at this time.

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 Madden for adjournment. Motion was unanimously approved, and the meeting ended at 9:12 am. The next scheduled meeting is set for Tuesday, May 14, 2019 at 9:00 a.m.

Respectfully Submitted,  
Dona Smith, President