

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
August 13, 2019

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

On Motion of Trustee Burleigh and seconded by Trustee Stout, the Minutes of the July 9, 2019 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$188,942.73; Emergency Account: \$163,546.47. On Motion by Trustee Burleigh and seconded by President Smith, 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 2019 status report. Clark Wood recommended to spray the week of August 26th, 2019, prior to Labor Day weekend.

OLD BUSINESS

- None

NEW BUSINESS

- None

ON-GOING BUSINESS

- None

PUBLIC PARTICIPATION – NONE

With no further business to come before the meeting, motion was made by Trustee Stout and seconded by Trustee Burleigh for adjournment. Motion was unanimously approved, and the meeting ended at 9:16 am. The next scheduled meeting is set for Tuesday, September 10, 2019 at 9:00 a.m.

Respectfully Submitted,
Dona Smith, President