

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT  
MINUTES OF MEETING  
September 10, 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 Jack Thennisch from Clarke Environmental and Bryan Kelsey, the Board's attorney.

On Motion of Trustee Burleigh and seconded by Trustee Stout, the Minutes of the August 13<sup>th</sup>, 2019 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$198,948.35; Emergency Account: \$164,385.00. Fourth and Final payment to Clarke Environmental was paid. On Motion by President Smith and seconded by Trustee Burleigh, the Treasurer's report was unanimously approved by roll call vote.

REPORTS---Clarke Environmental

Jack Thennisch gave the monthly report from Clarke Environmental Mosquito Management, Inc. providing the 2019 status report. Jack Thennisch stated that the impact of the predicated broods this season has not materialized. The lower populations could possibly have been diminished by flushing of eggs and larva from habitats, and impact of the sustained subzero temperatures down to minus 23° during the February "Polar Vortex."

Also, Jack Thennisch discussed the recent West Nile spike for last month. A press release was recommended regarding the West Nile spike and mosquito protection.

OLD BUSINESS

- None

NEW BUSINESS

- Such New or additional matters as may come before the Board
- Levy – Present in October; vote in December

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 9:17 am. The next scheduled meeting is set for Tuesday, October 8, 2019 at 9:00 a.m.

Respectfully Submitted,  
Dona Smith, President