

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
December 10, 2019

The meeting was called to order by President Smith at 9:00 a.m. Present were President Smith, and Trustees Voelz, 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 Voelz, the Minutes of the October 8, 2019 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$228,963.72; Emergency Account: \$164,893.47. Motion to pay Chitkowski Law Offices legal fees. On Motion of Trustee Burleigh and seconded by Trustee Voelz, the Motion passed by roll call vote. 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 the monthly report from Clarke Environmental Mosquito Management, Inc. providing the 2019 status report. Clark Wood stated that the wet, cool weather suppressed mosquito population. Total service in 2019 was \$172,814.64. Clark Wood presented the proposal for the 2020 season.

OLD BUSINESS

- None

NEW BUSINESS

- 2019 Levy is complete. On motion by Trustee Burleigh and seconded by Trustee Stout a roll call vote was held. The Levy was unanimously passed by roll call vote.
- Clarke Environmental Contract - 2020 Season – The base price will be \$176,360.00, which includes a 1.9% increase in price. On motion to approve by Trustee Voelz and seconded by Trustee Stout, the contract was passed by roll call vote.
- Election of Officers: All officers will remain 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 – 2020, along with the change of meeting time to 9:30 a.m.: There was a motion by Trustee Voelz and seconded by Trustee Burleigh and a Voice Vote with all in favor.

ON-GOING BUSINESS

- Mosquito Task Force

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 9:30 am. The next scheduled meeting is set for Tuesday, January 14, 2020 at 9:30 a.m.

Respectfully Submitted,
Dona Smith, President