

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
June 9, 2020

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

On Motion to Approve by President Smith and seconded by Trustee Burleigh, the Minutes of the March 10, 2020 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$7200,699.25; Emergency Account: \$167,928.21. Motion of Trustee Stout and seconded by Trustee Voelz, the Treasurer's report was unanimously approved by roll call vote. On Motion of Trustee Stout and seconded by Trustee Burleigh the invoice for legal services was unanimously approved by roll call vote. On Motion to purchase laptop, not to exceed \$2,000 by Trustee Voelz and seconded by Trustee Madden, was passed by voice vote. Motion to purchase Treasurer supplies, not to exceed \$50 by Trustee Voelz and seconded by Trustee Smith was passed by voice vote.

REPORTS---Clarke Environmental

Clarke Report – Seasonal report update was provided by Clarke.

- Wettest May on record.
- District wide spray completed this week.
- No West Nile activity reported.

OLD BUSINESS

- None

NEW BUSINESS

- Proposed 2019/2020 Budget Appropriation-vote in July. Notice posted in Aurora Beacon on June 1, 2 and 3, 2020.

ON-GOING BUSINESS

- Mosquito Task Force

PUBLIC PARTICIPATION – NONE

With no further business to come before the meeting, motion was made by Trustee Voelz and seconded by Trustee Madden passed by voice vote for adjournment. Motion was unanimously approved, and the meeting ended at 9:48 am. The next scheduled meeting is set for Tuesday, July 14, 2020 at 9:30 a.m.

Respectfully Submitted,
Dona Smith, President