

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
July 14, 2020

The meeting was called to order by President Smith at 9:30 a.m. Present were President Smith, and Trustees Voelz, Stout, and Burleigh. Also present was Bryan Kelsey, the Board's attorney and Clark Wood from Clarke Environmental.

On Motion to Approve by Trustee Burleigh and seconded by Trustee Voelz, the Minutes of the June 9, 2020 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$270,787.50; Emergency Account: \$169,823.47. Motion of Trustee Voelz and seconded by Trustee Burleigh, the Treasurer's report was unanimously approved by roll call vote.

REPORTS---Clarke Environmental

Clarke Report – Seasonal report update was provided by Clarke.

- District wide spray next week.
- Shift from Flood Water Management to Culex Habitats.

OLD BUSINESS

- None

NEW BUSINESS

- Approval of the 2020/2021 Budget Appropriation. Motion of Trustee Stout and seconded by Trustee Burleigh, the Budget Appropriation was approved by roll call vote.

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 Stout passed by voice vote for adjournment. Motion was unanimously approved, and the meeting ended at 9:47 am. The next scheduled meeting is set for Tuesday, August 11, 2020 at 9:30 a.m.

Respectfully Submitted,
Dona Smith, President