

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
August 11, 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 Jack Thennisch from Clarke Environmental.

On Motion to Approve by Trustee Voelz and seconded by Trustee Burleigh, the Minutes of the July 14, 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 Burleigh and seconded by Trustee Voelz, the Treasurer's report was unanimously approved by roll call vote.

REPORTS---Clarke Environmental

Clarke Report – Seasonal report update was provided by Clarke.

- There has been a significant lack of rain in the past reporting period.
- This may result in a possible higher West Nile count.

OLD BUSINESS

- None

NEW BUSINESS

- None.

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 9:46 am. The next scheduled meeting is set for Tuesday, September 8, 2020 at 9:30 a.m.

Respectfully Submitted,
Dona Smith, President