

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
September 8, 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 Bruce Kelsey, the Board's attorney and Jack Thennisch from Clarke Environmental.

On Motion to Approve by Trustee Burleigh and seconded by Trustee Stout, the Minutes of the August 11, 2020 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$290,458.86; Emergency Account: \$170,284.51. Motion of Trustee Voelz and seconded by Trustee Burleigh, the Treasurer's report was unanimously approved by roll call vote 4-0.

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 and continued in August.
- There is a higher West Nile count. Heat generates higher counts, specifically in DuPage County, Winfield and Wheaton.

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 9:42 am. The next scheduled meeting is set for Tuesday, October 13, 2020 at 9:30 a.m.

Respectfully Submitted,
Dona Smith, President