

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
March 9, 2021

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

On Motion to Approve by Trustee Madden and seconded by Trustee Burleigh, the Minutes of the January 12, 2021 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

- Accounts currently held: Operating Account: \$239,437.53; Emergency Account: \$170,428.57.
- The first installment has been paid to Clarke Environmental.
- Attorney fees have been paid.
- Audit has been completed. Motion of Trustee Voelz and seconded by Trustee Burleigh, the Treasurer's report was unanimously approved by roll call.

REPORTS---Clarke Environmental

Clarke Report – Monthly Report was provided by Clarke.

- New Certificate of Insurance was provided.
- On Motion of Trustee Voelz and seconded by Trustee Burleigh the Clarke report was approved by voice vote.

OLD BUSINESS

- None

NEW BUSINESS

- Contract presentation by Clarke Environmental.
- The proposed 2021-2022 budget will be discussed in April with a vote in June.

ON-GOING BUSINESS

- None

PUBLIC PARTICIPATION – NONE

With no further business to come before the meeting, motion was made by Trustee Stout and seconded by Trustee Madden passed by voice vote for adjournment. Motion was unanimously approved, and the meeting ended at 9:44 am. The next scheduled meeting is set for Tuesday, April 13, 2021 at 9:30 a.m.

Respectfully Submitted,
Dona Smith, President