

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT  
MINUTES OF MEETING  
APRIL 12, 2022

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

On Motion to Approve by Trustee Burleigh and seconded by Trustee Voelz, the Minutes of the March 8, 2022, Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

- Accounts currently held: Operating Account: \$266,311.32; Emergency Account: \$167,659.88.
- On Motion of Trustee Voelz and seconded by Trustee Madden the Treasurer's Report was approved by roll call vote.

REPORTS---Clarke Environmental

- Clarke Report – Monthly Report was provided by Clarke.
- On Motion of Trustee Voelz and seconded by Trustee Madden the Clarke report was approved by voice vote.

OLD BUSINESS

- None

NEW BUSINESS

- Draft budget was presented.

ON-GOING BUSINESS

- None

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 9:38 a.m. The next scheduled meeting is set for Tuesday, May 10, 2022, at 9:30 a.m.

Respectfully Submitted,  
Hon. Bruce R. Kelsey (Ret.), Attorney