

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

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

On Motion to Approve by Trustee Stout and seconded by Trustee Voelz, the Minutes with revision of the June 14, 2022, Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

- Accounts currently held: Operating Account: \$332,313.49; Emergency Account: \$167,039.81.
- On Motion of Trustee Burleigh and seconded by President Campos the Treasurer's Report was approved by roll call vote.

REPORTS---Clarke Environmental

- Clarke Report – Monthly Report was provided by Clarke.
- Clarke confirmed Illinois is in a drought development condition.
- On Motion of Trustee Stout and seconded by President Campos the Clarke report was approved by voice vote.

REPORTS---LEGAL

- Approval for fee to post 2022-2012 Budget Report with DuPage County.
- On Motion of Trustee Volez and seconded by President Campos the Clarke report was approved by voice vote.

OLD BUSINESS

- None

NEW BUSINESS

- None.

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 Burleigh passed by voice vote for adjournment. Motion was unanimously approved, and the meeting ended at 9:45 a.m. The next scheduled meeting is set for Tuesday, August 9, 2022, at 9:30 a.m.

Respectfully Submitted,
Bryan R. Kelsey, Attorney