

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
JANUARY 10, 2023

The meeting was called to order by Attorney Bryan Kelsey at 9:30 a.m. Trustees Stout, Voelz and Burleigh were present. Also present was Emily Glasberg from Clarke Environmental.

On Motion to Approve by Trustee Stout and seconded by Trustee Voelz, the Minutes with no revision of the December 13, 2022, Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

- Accounts currently held: Operating Account: \$348,163.72; Emergency Account: \$167,594.78.
- On Motion of Trustee Voelz and seconded by Trustee Burleigh the Treasurer's Report was approved by voice vote.

REPORTS---Clarke Environmental

- Clarke Report – Monthly Report from Clarke Environmental Mosquito Management, Inc.
- Approval of Clark Environmental 2023-2025 Contract.
- On Motion of Trustee Voelz and seconded by Trustee Stout the Clarke report and Contract was approved by voice vote.

REPORTS---LEGAL

- None

OLD BUSINESS

- None

NEW BUSINESS

- Officers were confirmed: President-Rosalinda Campos; Treasurer-Becky Stout; Ethics-Don Voelz; and Secretary-Merle Burleigh.
- Resignation of Kelly Madden and recommendation of CJ Madden.
- On Motion of Trustee Voelz and second by Trustee Stout the Officers was approved by voice vote.
- 2023 Meeting Calendar was presented.
- On Motion of Trustee Stout and seconded by Trustee Burleigh the 2023 meetings were approved by voice vote.

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 9:46 a.m. The next scheduled meeting is set for Tuesday, March 14, 2023, at 9:30 a.m.

Respectfully Submitted,
Bryan R. Kelsey, Attorney