

**WHEATON MOSQUITO ABATEMENT DISTRICT'S**  
**MEETING AGENDA FOR JANUARY 13, 2014**

Wheaton Sanitary District Board Room  
1S640 Shaffner Road  
Wheaton IL 60189

AT 8:30 A. M.

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF MINUTES FROM PRIOR MEETING

APPROVAL OF BILLS

SECRETARY/TREASURER'S REPORT...Monthly Report regarding the District's fund balances, revenues and related matters.

ATTORNEY'S REPORT

UNFINISHED BUSINESS

Approve RESOLUTION 14 R 1. "a resolution authorizing The President and The Secretary of The Wheaton Mosquito Abatement District to execute a certain agreement-Clarke Environmental Mosquito Management Inc. – 2014 Mosquito Control Services

NEW BUSINES

CONTRACTOR'S REPORT-Monthly report from Clarke Environmental Mosquito Management Inc., summarizing it's mosquito control activities, past and projected weather conditions, upcoming mosquito control operations and related matters.

CONSULTANT'S REPORT-Monthly report regarding Consultant's activities, upcoming mosquito control operations, goal setting and performance measures and related matters. Note...There being no current consultant, this report will not be a part of this meeting.

ADJOURNMENT