

WHEATON MOSQUITO ABATEMENT DISTRICT AGENDA

REGULAR MEETING OF OCTOBER 5, 2015

Wheaton Sanitary District Board Room
1S640 Shaffner Road
Wheaton, Illinois
8:30 a.m.

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENTS – Comments from the public, if any.
3. APPROVAL OF THE MINUTES OF PRIOR MEETING – Approval of the minutes of the August 3, 2015 meeting. Note: There being a lack of a quorum for the August 31, 2015 scheduled meeting, there are no minutes to approve for that date.
4. APPROVAL OF BILLS
 - Ratification/approval of the issuance of checks and payment of bills as set forth in the August Treasurer's Report
 - Approval of current bills/issuance of checks as set forth in the September Treasurer's Report
5. TREASURER/SECRETARY REPORT – Monthly Report regarding the District's fund balances, revenues and related matters.
6. ATTORNEY'S REPORT
7. UNFINISHED BUSINESS
 - Discussion regarding hiring a mosquito abatement consultant and form of consultant agreement
8. NEW BUSINESS
 - Discussion of 2015 tax levy
9. CONTRACTOR'S REPORT – Monthly report from Clarke Environmental Mosquito Management Inc., summarizing its mosquito control activities, past and projected weather conditions, upcoming mosquito control operations and related matters.
10. ADJOURNMENT