

WHEATON MOSQUITO ABATEMENT DISTRICT AGENDA

REGULAR MEETING OF DECEMBER 7, 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 November 2, 2015 meeting.

4. APPROVAL OF BILLS

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

6. ATTORNEY'S REPORT

- Investment policy update

7. UNFINISHED BUSINESS

- Approval of Ordinance No. 15-03 - TAX LEVY ORDINANCE OF THE WHEATON MOSQUITO ABATEMENT DISTRICT, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2015 AND ENDING MARCH 31, 2016
- Approval of Resolution No. 15 R 6 – A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE WHEATON MOSQUITO ABATEMENT DISTRICT TO EXECUTE A CERTAIN AGREEMENT - CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. - 2016 MOSQUITO CONTROL SERVICES
- Approval of the 2016 meeting schedule of the District
- Election of officers, including: President, Secretary, Treasurer and Ethics Officer

8. NEW BUSINESS

- Discussion regarding insurance policies

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