

WHEATON MOSQUITO ABATEMENT DISTRICT AGENDA

REGULAR MEETING OF JANUARY 4, 2016

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 December 7, 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
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Authorization of District-wide mailing and preparation of mailing list
 - Discussion regarding document destruction
 - Discussion regarding rules of proceeding when President is absent
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