

# WHEATON MOSQUITO ABATEMENT DISTRICT AGENDA

## REGULAR MEETING OF FEBRUARY 1, 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 January 4, 2016 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 – update regarding insurance memorandum
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Approval of Resolution No. 16 R 1 – A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE WHEATON MOSQUITO ABATEMENT DISTRICT TO EXECUTE AN AGREEMENT FOR AUDIT SERVICES
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