

WHEATON MOSQUITO ABATEMENT DISTRICT MINUTES  
REGULAR MEETING OF AUGUST 29, 2016

1. CALL TO ORDER/ROLL CALL

The meeting of the Wheaton Mosquito Abatement District was called to order at 8:40 a.m. by Trustee Bolds. Upon roll call, the following were:

Physically present: Cecilia Horejs  
Ron Almiron  
Alan Bolds  
Absent: Ed Maher  
Also Present: Robin Jones, Attorney  
Clark Wood, Contractor

2. PUBLIC COMMENTS

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Approval of minutes from the August 1, 2016 meeting was tabled until meeting on October 3, 2016, due to the minutes not being available prior to the August 29 meeting.

4. APPROVAL OF BILLS

All outstanding bills were submitted for payment.

Chris Cozart, accounting \$125.90

Trustee Horejs moved and Trustee Bolds seconded approval of the bills.

Roll Call Vote

Ayes: Cecilia Horejs, Ron Almiron, Alan Bolds

Nays: None

Absent: Ed Maher

Motion carried

5. TREASURER/SECRETARY REPORT –

Trustee Almiron advised, that, before the above check(s) are cashed, the District will have the following balances:

Providence Bank checking account:	\$168.08
Money Market	\$245,949.87
Wheaton Bank & Trust Money Market	\$152,752.98

Trustee Horejs moved and Trustee Bolds seconded to accept the Treasurer's Report

Voice vote:

Motion carried

6. ATTORNEY'S REPORT

Attorney Jones distributed copies of the Auditor's Report for the year ended March 31, 2016.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

Trustee Bolds reported that Chairman Cronin's office has received written letter of resignation by Trustee Joy Joyce. The Chairman's office will post the vacancy on the DuPage County website.

9. CONTRACTORS REPORT

Clark Wood presented Trustees with the August 2016 Status Report Number 2

10. ADJOURNMENT –

Trustee Almiron moved and Trustee Horejs seconded that the meeting be adjourned.

Voice vote:

Motion carries unanimously. Meeting adjourned at 9:30 a.m.

The next meeting will be held on October 3, 2016 at 8:30 at the Wheaton Sanitary District.

Respectfully submitted – Alan Bolds, Trustee