

WHEATON MOSQUITO ABATEMENT DISTRICT AGENDA

REGULAR MEETING OF JANUARY 9, 2017

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 5, 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

7. UNFINISHED BUSINESS

- Discussion regarding 2017 mosquito control services contract with Clarke Environmental Mosquito Management, Inc.

8. NEW BUSINESS

- Discussion regarding review of liability insurance carriers

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