

WHEATON MOSQUITO ABATEMENT DISTRICT AGENDA

REGULAR MEETING OF OCTOBER 2, 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 August 28, 2017 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
 - Approval of Resolution No. 17-R-5 - A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE WHEATON MOSQUITO ABATEMENT DISTRICT TO EXECUTE AN ENGAGEMENT LETTER FOR LEGAL SERVICES
 - Approval of Resolution No. 17-R-6 - A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE WHEATON MOSQUITO ABATEMENT DISTRICT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WHEATON
 - Discussion regarding 2016 tax levy ordinance
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