

**WHEATON MOSQUITO ABATEMENT DISTRICT
REGULAR MEETING OF APRIL 2, 2018**

MINUTES

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 8:30 a.m. by Trustee Bolds.

Members present: Trustee Bolds, Trustee Almiron, Trustee Doerries, Trustee Horejs,
Trustee Stolt

Member absent: None

Also present: Robin Jones, Attorney for District
Clark Wood, Clarke Environmental Mosquito Management, Inc.

2. PUBLIC COMMENTS

The deadline for trustees to file their Statements of Economic Interest is May 1, 2018. It may be filed electronically.

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the March 5, 2018, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of March 5, 2018, be approved. Trustee Stolt seconded the motion.

Voice vote: Motion carried.

4. APPROVAL OF BILLS

Trustee Almiron submitted the following outstanding bills for payment:

Clarke Environmental Mosquito Management, Inc.	\$75,786.38
Robin N. Jones, Esq.	\$740.00
Chris D. Cozart	\$126.90

	Total
\$76,653.28	

Trustee Stolt moved to approve the payment of the above bills. Trustee Doerries seconded the motion.

Roll call vote: Ayes: Trustee Bolds, Trustee Almiron, Trustee Doerries, Trustee Stolt
Nays: None

Absent: Trustee Horejs

Motion carried.

5. TREASURER'S REPORT

Trustee Almiron advised the current available funds as of April 2, 2018, are as follows:

Providence Bank Checking Account:	\$77,846.89
Providence Bank Money Market:	\$45,834.73
Wheaton Bank & Trust Money Market:	<u>\$152,926.48</u>
	\$276,608.10

Trustee Stolt moved to approve the Treasurer's Report. Trustee Horejs seconded the motion.

Voice vote: Motion carried.

6. ATTORNEY'S REPORT

None.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

The proposed budget was distributed and discussed. The budget will be voted on at the June meeting.

SB 2543 was discussed which would allow trustees to vote to annex other mosquito abatement districts.

The IMVCA conference is November 15 and 16. Trustees are encouraged to attend if possible.

The tour of the district for all trustees will take place on June 4, 2018, during the regularly scheduled meeting time.

9. CONTRACTOR'S REPORT

The pre-season outlook was distributed to trustees. The permit for Lincoln Marsh has been secured. Clarke Environmental has been in contact with the Wheaton Park District regarding spraying for special events. They will also contact Chicago Golf Club regarding spraying for the U.S. Senior Women's Open Championship which will be held July 12-July 15.

10. ADJOURNMENT

Trustee Stolt moved to adjourn the meeting. The motion was seconded.

Voice vote: Motion carried.

Meeting was adjourned at 9:49 a.m.

The next meeting will be held on May 7, 2018, at 8:30 a.m., at the Wheaton Sanitary District.

Respectfully submitted,

Kathryn Doerries