

**WHEATON MOSQUITO ABATEMENT DISTRICT  
REGULAR MEETING OF APRIL 2, 2019**

**MINUTES**

**1. CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:00 p.m. by Trustee Bolds.

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

Members absent: None

Also present: Robin Jones, Attorney for District  
Clark Wood, Clarke Environmental Mosquito Management, Inc.  
Jon Nelson, Policy and Programming, County of DuPage  
Dr. Patrick Irwin, Northwest Mosquito Abatement District

**2. PUBLIC COMMENTS**

None.

**3. APPROVAL OF THE MINUTES OF PRIOR MEETING**

Minutes from the March 5, 2019, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of March 5, 2019, be approved. Trustee Stolt seconded the motion. There was no discussion.

Voice vote: Motion carried.

**4. APPROVAL OF BILLS**

Trustee Almiron submitted the following outstanding bills for payment:

CSU Producer Resources, Inc.	\$4,569.00	
Robin N. Jones, Esq.	\$1,040.00	
<u>Chris D. Cozart</u>	<u>\$126.90</u>	Total
	\$5,735.90	

Trustee Almiron advised the board had approved payment at the March 5, 2019, meeting to CSU Producer Resources, Inc. in the amount of their quote, \$4,573. However the actual invoice, received post meeting, was \$4 less than the quote. Trustee Almiron voided the check to CSU Producer Resources, Inc. and issued a new check, in the amount of \$4,569, to be approved at today's meeting. Trustee Stolt moved to approve the payment of the aforementioned bills. Trustee Doerries seconded the motion.

Roll call vote: Ayes: Trustee Bolds, Trustee Almiron, Trustee Doerries, Trustee Stolt,  
Trustee Mull

Nays: None

Absent: None

Motion carried.

## 5. TREASURER'S REPORT

Trustee Almiron advised the current balances as of April 2, 2019, are as follows:

Providence Bank Checking Account:	\$7,411.64
Providence Bank Money Market:	\$41,690.85
Wheaton Bank & Trust Money Market:	<u>\$153,012.04</u>
	\$202,114.53

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

Voice vote: Motion carried.

## 6. ATTORNEY'S REPORT

Two resolutions were circulated and will be voted on in new business.

## 7. UNFINISHED BUSINESS

None.

## 8. NEW BUSINESS

- Dr. Patrick Irwin of the North Suburban MAD and President of the IMVCA gave a presentation.
- Trustee Stolt moved to approve Resolution 19 R 2 - A Resolution Authorizing Execution of an Agreement Relating to the Validation and Modification of a Mosquito Infection Rate Prediction Model. Trustee Stolt moved to approve the resolution. Trustee Mull seconded the motion. Discussion was held.

Roll call vote: Ayes: Trustee Bolds, Trustee Doerries, Trustee Stolt, Trustee Mull

Nays: Trustee Almiron

Absent: None

Motion carried.

- Trustee Stolt moved to approve 19 R 3 - A Resolution Authorizing the President and Treasurer of the Wheaton Mosquito Abatement District to Execute an Agreement for Audit Services. Trustee Doerries seconded the motion.

Roll call vote: Ayes: Trustee Bolds, Trustee Almiron, Trustee Doerries, Trustee Stolt, Trustee Mull

Nays: None

Absent: None

Motion carried.

- Discussion was held regarding the 2019/2020 budget. The budget will be addressed at the May meeting.
- Discussion was held regarding moving the date of the next meeting of the WMAD from May 7, 2019, to May 14, 2019.
- Discussion was held regarding the districtwide mailing. This will be addressed at the May meeting.

## **9. CONTRACTOR'S REPORT**

The Master Operational Schedule for services for the district was distributed.

## **10. ADJOURNMENT**

Trustee Stolt moved to adjourn the meeting. Trustee Almiron seconded the motion.

Voice vote: Motion carried.

The motion was adjourned at 8.38 p.m.

The next meeting will be held on May 14, 2019, at 7:00 p.m., at Wheaton City Hall.

Respectfully submitted,

Kathryn Doerries