

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
January 14, 2020

The meeting was called to order by President Smith at 9:30 a.m. Present were President Smith, and Trustees Voelz, Stout, Burleigh and Madden. Also present was Bruce Kelsey, the Board's attorney.

On Motion to Approve by Trustee Voelz and seconded by Trustee Stout, the Minutes of the December 10, 2019 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$256,443.73; Emergency Account: \$167,086.23. On Motion of Trustee Voelz and seconded by Trustee Burleigh, the Treasurer's report was unanimously approved by roll call vote.

REPORTS---Clarke Environmental

Clark Report – Monthly Report from Clarke Environmental Mosquito Management, Inc. has a correction of Annual Report's expenditures. Working on updating District Map to include new areas. Clark Wood travelling for company meetings and presentation on Eastern Equine Encephalitis. This mosquito borne disease is not present in Illinois at this time

OLD BUSINESS

- None

NEW BUSINESS

- None

ON-GOING BUSINESS

- None

PUBLIC PARTICIPATION – NONE

With no further business to come before the meeting, motion was made by Trustee Voelz and seconded by Trustee Burleigh for adjournment. Motion was unanimously approved, and the meeting ended at 9:40 am. The next scheduled meeting is set for Tuesday, March 10, 2020 at 9:30 a.m.

Respectfully Submitted,
Dona Smith, President