

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
May 12, 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 Bryan Kelsey, the Board's attorney and Clark Wood from Clarke Environmental.

On Motion to Approve by Trustee Madden and seconded by Trustee Burleigh, the Minutes of the March 10, 2020 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$216,400.95; Emergency Account: \$87,855.06. On Motion of Trustee Stout and seconded by Trustee Voelz, the Treasurer's report was unanimously approved by roll call vote. On Motion of Trustee Stout and seconded by Trustee Burleigh the invoice for legal services was unanimously approved by roll call vote.

REPORTS---Clarke Environmental

Clarke Report – Seasonal report update was provided by Clarke.

OLD BUSINESS

- None

NEW BUSINESS

- None

ON-GOING BUSINESS

- Mosquito Task Force

PUBLIC PARTICIPATION – NONE

With no further business to come before the meeting, motion was made by Trustee Voelz and seconded by Trustee Stout for adjournment. Motion was unanimously approved, and the meeting ended at 9:41 am. The next scheduled meeting is set for Tuesday, June 9, 2020 at 9:30 a.m.

Respectfully Submitted,
Dona Smith, President