MEETING OF THE

**SOUTHLAKE MOSQUITO ABATEMENT DISTRICT**

###### AGENDA

**October 10, 2016**

**7:30 p.m.**

**Police Conference Room**

**Deerfield Village Hall, 850 Waukegan Road, Deerfield, IL**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. Roll Call
2. Public Comments
3. Minutes of September 12, 2016 meeting.
4. Review and approval of Treasurer Report for September 2016.
5. Presentation of Bills for Approval and Payment
6. Old Business. – None.

1. New Business

A. Discussion and adoption of 2016 Tax Levy Ordinance.

B. Discussion and adoption of a Resolution approving the 2016 Fiscal Year Annual Report filed with the Comptroller of the State of Illinois.

C. Discussion and adoption of an Ordinance to comply with Public Act 99-604, the Local Government Travel Expense Control Act.

1. Reports

A. Clarke report.

9. Adjournment