MEETING OF THE

**SOUTHLAKE MOSQUITO ABATEMENT DISTRICT**

###### AGENDA

**March 14, 2016**

**7:30 p.m.**

**Pre-School Room #1**

**West Ridge Center, 636 Ridge Road, Highland Park, IL**

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1. Roll Call
2. Public Comments
3. Election of Officers for 2016
4. Minutes of October 12, 2015 meeting.
5. Reports from Trustees on the AMCA meeting.
6. Review and approval of Treasurer Reports for October, November & December 2015 and January & February 2016.
7. Presentation of Bills for Approval and Payment
8. Old Business.

A. None.

1. New Business

 A. Discussion and possible action on the purchase and distribution of various educational books and/or materials for grade school children within the District.

 B. Discussion of distribution of informational brochures within the District in 2016. Possible action to expend funds for this purpose may be taken.

 C. Discussion on the incidence of dengue fever and chikungunya within the continental US & Hawaii.

 D. Discussion on the incidence of Zika virus within the U.S. and the Americas and its status as a public health problem.

 E. Brief discussion of the summer informational/educational appearances in municipalities within the District.

 F. April informational/educational presentation to the Highland Park Women’s Club.

 G. Discussion of combination of mosquito abatement group/activities within Lake County.

 H. Presentation, discussion and adoption of Tentative Annual Budget and Appropriation Ordinance for the 2016-2017 fiscal year.

1. Reports

 A. Clarke report on 2016 season activities.

1. Adjournment