

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
April 9, 2018**

1. **ROLL CALL**

The meeting was called to order at 7:30 p.m. by President Barbara Struthers. Trustees Tony Bilotti, Susan Levy, Larry Feder and Roger Simonson were present. District Attorney Robert J. Masini and George Balis of Clarke were also in attendance.

2. **PUBLIC COMMENT**

None.

3. **MINUTES**

The Trustees reviewed the minutes of the March 12, 2018 regular meeting. Motion by Trustee Levy and seconded by Trustee Bilotti to approve the minutes of the March 12, 2018 regular meeting. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The trustees reviewed the March 2018, treasurer's report.

Trustee Levy pointed out that the March 31, 2018 fund balance was \$937,198.14

Following a brief discussion Trustee Simonson moved to accept, as presented, the Treasurer's Report March 2018. Seconded by Trustee Bilotti. All in favor. Motion passed.

5. **BILLS**

The Trustees considered the following bills:

1. Grach, Masini, Hazan & Gurysh, LLP - \$1,209.00 – Legal Services.
2. Smith Accounting/Cindy Smith - \$100.00 – Accounting services March 2018.
3. Clarke Mosquito Control - \$64,000.00- first contract installment.
4. Liberty Computers - \$1,820.00 – for work on the District's web site.

Following the discussion Trustee Levy moved that the Board authorize payment of all the bills. Seconded by Trustee Feder. Roll Call. Ayes: Simonson, Bilotti, Levy, Feder and Struthers. Nays: None. Motion passed.

6. OLD BUSINESS

A. Status of the redevelopment of the District's website. – Trustee Simonson reported that he is pleased with the progress that Ms. Del Re has made in the past month. The site is live and the other trustees should let Ms. Del Re know of any changes desired. The other trustees also said they liked the new look of the site.

President Struthers told the trustees that Allen Wayne offered to let the District use the cover art of one of its publications on the site. Allen Wayne asked to include a link to its site. President Struthers said that Attorney Masini provided her language to use to notify the public that there is no relationship of any kind between Allen Wayne and the District or any of the trustees. Trustee Struthers also reported that she had told Allen Wayne and Phenix that the District would be placing orders. The booklets will be customized for SLMAD to reflect Prairie Wolf Sough and Ryerson Woods. She passed around a list of the proposed quantities for the various schools and government offices where the materials will be distributed or made available. The trustees reviewed the proposed quantities and discussed the numbers to order and distribution. Trustee Bilotti had already received the delivery of the Zika brochure.

B. Status of appointment of new Board member. – Attorney Masini and the trustees all reported they had not been contacted. Attorney Masini advised that the April 10 County Board Agenda did not include any MAD appointment or reappointments.

7. NEW BUSINESS

A. Discussion and action on the Tentative Annual Budget and Appropriation Ordinance for 2018. – Attorney Masini distributed a draft of the Tentative Annual Budget & Appropriation Ordinance. He explained that the appropriation amount remained at \$693,000 as it had for the past several years. The public hearing has been noticed for May 14. After a brief discussion Trustee Simonson moved that the trustees adopt the Tentative Annual Budget as presented with an appropriation of \$693,000. Trustee Levy seconded. Roll Call. Ayes: Simonson, Bilotti, Struthers, Levy and Feder. Nays: None. Motion passed. The actual ordinance will be discussed and adopted at the May meeting.

8. REPORTS

A. Trustees. President Struthers reported that the Riverwoods Plant Sale event is May 19, Deerfield Farmer's Market is June 30 and the Highwood Market is Wednesday night, July 18. Trustee Simonson said that Riverwoods event begins at 11:00 a.m. this year. Trustee Bilotti confirmed he had reserved a spot in Highwood on July 18. President Struthers will hire a couple of high school students to help at the Riverwoods event.

President Struthers reported that she spoke with State Senator Julie Morrison about the MAD legislation. Senator Morrison said the present legislation under consideration is tailored to a situation in DuPage County.

B. Clarke – Mr. Balis did not have a report. Clarke would like to update its video on the District’s website. He also suggested that the site incorporate the ability to allow residents reporting standing water to give more precise information on the location of the standing water on the particular property. This would avoid back and forth between Clark and the resident to determine where exactly the standing water is located.

President Struthers will ask Ms. Del Re to address this need.

9. **ADJOURNMENT.**

Trustee Levy moved that the meeting be adjourned. Seconded by Trustee Simonson. All in favor. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District