

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
April 10, 2023**

1. **ROLL CALL**

The meeting was called to order at 7:30 p.m. by Trustee Tony Bilotti. Trustees Roger Simonson, Susan Levy and Brent Ross were present. President Barbara Struthers was absent. District Attorney LeeAnn L. Gurysh was in attendance along with George Balis of Clarke. The meeting was held at the Deerfield Village Hall in the Police Conference Room.

2. **PUBLIC COMMENT**

None

3. **MINUTES**

The trustees reviewed the minutes of the March 13, 2023 regular meeting. Motion by Trustee Levy and seconded by Trustee Simonson to approve the minutes of the March 13, 2023 regular meeting minutes. All in favor. Motion passed.

4. **TREASURER'S REPORT**

Trustee Levy stated that as of March 31, 2023, there was a total of \$991,973.00 held by the District. Trustee Levy spoke with the bank and the District is getting 3.5% interest on the prime savings account.

5. **BILLS**

Trustee Levy reviewed the following bills with the Trustees:

1. Smith Accounting Services	\$100.00	Accounting Services for 3/23
2. Liberty Computer Centre	\$200.00	Website/Facebook Maintenance for 3/23
3. Gurysh Law, LLC	\$866.25	Legal Services for 3/23
4. Liberty Mutual Insurance	\$500.00	Bond for Susan Levy

Trustee Simonson moved that the bills be paid as presented. Seconded by Trustee Ross. Roll Call. Ayes: Bilotti, Simonson, Levy and Ross. Nays: None. Absent: Struthers. Motion passed.

6. **REPORTS**

A. Clarke Report. Mr. Balis stated that they have been out in the field due to the warmer than usual weather. There has been breeding found but the water temperature of 46 degrees is keeping that low. There has been less standing water than in previous years. Mr. Balis said that traps should start in the middle of May.

B. AMCA Report. Trustee Simonson provided a written report from the annual conference. He also presented the new book he found at the conference that he thought might be a good addition to the education products of the District. He stated that one of the issues discussed more prevalently at the conference was the process of sterilizing the male mosquitos.

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. Trustee Simonson asked if the education materials were going to be updated. Trustee Levy stated that there is \$20,000.00 in the budget to cover those items. The new book presented would be a good fit. Trustee Levy stated that maybe the new book should be in the libraries only and not the schools.

B. Trustee Ross asked what happens at the pubic hearing next month and Trustee Levy said that the public is permitted to discuss the budget and ordinance but that the Board then votes as to whether to approve.

9. **ADJOURNMENT.**

Trustee Ross moved that the meeting be adjourned. Seconded by Trustee Levy. All in favor. The meeting adjourned at 8:13 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District