

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

1. **ROLL CALL**

The meeting was called to order at 7:35 p.m. by District Attorney LeeAnn L. Gurysh. Trustees Roger Simonson, Camilla Dadey, Stuart Hochwert and Erin Kasdin present. Trustee Brent Ross joined the meeting at 7:44. District Attorney LeeAnn L. Gurysh was in attendance along with George Balis of Clarke. Tony Bilotti was present as a member of the community. The meeting was held at the Deerfield Village Hall in the Police Conference Room.

2. **PUBLIC COMMENT**

None

3. **ELECTION OF OFFICERS**

Trustee Dadey stated that she was willing to be an officer and Trustee Ross was willing as well. Trustee Simonson agreed to stay on as Secretary. As Trustee Ross has been on the board longer, it was suggested that he be President. Trustee Hochwert moved to elect Trustee Ross as President, Trustee Dadey as Treasurer and Trustee Simonson as Secretary. Trustee Simonson seconded the motion. Ayes: Ross, Dadey, Simonson, Hochwert and Kasdin. Nays: None. Absent: None. Motion passed.

4. **MINUTES**

The trustees reviewed the minutes of the June 12, 2023 regular meeting. Motion by Trustee Simonson to approve the minutes of the June 12, 2023 regular meeting minutes. No other trustees were in attendance at the June 12, 2023 regular meeting so motion passed.

5. **TREASURER'S REPORT**

Trustee Dadey stated that as of June 30, 2023, there was a total of \$1,007,127.59 held by the District. Trustee Hochwert moved to approve the Treasurer's Report. Seconded by Trustee Dadey. Ayes: Ross, Dadey, Simonson, Hochwert and Kasdin. Nays: None. Absent: None. Motion passed.

6. **BILLS**

Trustee Dadey reviewed the following bills with the Trustees:

1. Liberty Computer Centre	\$200.00	Website/Facebook Maintenance for 5/23
2. Gurysh Law, LLC	\$731.25	Legal Services for 6/23
3. Clarke Environmental	\$70,450.00	First Installment Payment
4. Allen Wayne Ltd.	\$10,074.00	Educational materials

Trustee Simonson moved that the bills be paid as presented. Trustee Hochwert seconded. Ayes: Ross, Dadey, Simonson, Hochwert and Kasdin. Nays: None. Absent: None. Motion passed.

Trustee Dadey stated that the trustees should be reviewing the website and Facebook pages to see what if any updates are needed. Trustee Simonson said the website providers are very responsive to any changes or additions.

7. **REPORTS**

Mr. Balis provided a brief overview of what Clarke does to the new Trustees. He said he is happy to speak with the Trustees one-on-one to provide more information to them as they go forward. He then provided the report for the month. He said there had not been any substantial rain until July 2 so the area is in a drought. He said there has not been any adult treatments at this point and would be in contact with the Trustees if that changed. He said there had been 4 West Nile Virus positive mosquitoes in Lake County. There had been 58 collections up to that point. There was a treatment on a swimming pool after a complaint from a resident

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

A. Attorney Gurysh stated that the insurance for the District was coming due in September. She also stated that Trustees Ross and Dadey would need to get a surety bond as signers on the bank account. Attorney Gurysh would provide copies of the current policy to the Trustees.

B. The District has a booth at the July 26 Highwood event. The Trustees are going to get in contact with Attorney Gurysh to see if they can attend.

10. **ADJOURNMENT.**

Trustee Hochwert moved that the meeting be adjourned. Seconded by Trustee Dadey. All in favor. The meeting adjourned at 8:41 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District