

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES**

June 14, 2021, 2021

1. **ROLL CALL**

The meeting was called to order at 7:39 p.m. by President Barbara Struthers. Trustees Tony Bilotti, Susan Levy, Roger Simonson and Dan Rubin were present. District Attorney Robert J. Masini and George Balis were also in attendance. The meeting was held for the first time since March 2020 in person in the police department conference room of the Deerfield Village Hall.

2. **PUBLIC COMMENT**

No members of the public were present nor had any questions or comments been received.

3. **MINUTES**

The Trustees reviewed the minutes of the May 10, 2021 public hearing on the annual budget and appropriation ordinance. Motion by Trustee Levy and seconded by Trustee Simonson to approve the minutes of the May 10, 2021 public hearing. All in favor. Motion passed.

The trustees then reviewed the minutes of the May 10, 2021 regular meeting. Motion by Trustee Simonson, seconded by Trustee Bilotti to approve the minutes of the May 10, 2021 regular meeting. All in favor. Motion passed.

Trustee Bilotti asked if Deerfield has scheduled any public events for the summer. President Struthers said that the only scheduled matter is a celebration in September.

4. **TREASURER'S REPORT**

The treasurer's report for May 2021 was reviewed by Trustee Levy. Trustee Levy reported that the District's fund balance as of the end of May was \$761,969.42. Trustee Bilotti moved that the report from Treasurer Levy be accepted as presented. Trustee Simonson seconded. All in favor. Motion passed.

The Annual Financial Report for the May 1, 2020-April 30, 2021 period with receipts and disbursements was reviewed by Trustee Levy. The District spent \$478,483 last year which was less than the prior year. The balance at the end of the year was \$783,229. Trustee Rubin moved to accept the Annual Financial Report as presented. Seconded by Trustee Simonson. All in favor. Motion passed.

5. **BILLS**

The Trustees considered the following bills:

1. Grach, Masini, Hazan & Gurysh, LLP - \$918.08 – Legal Services - \$784.75 and reimbursement for a payment of \$133.33 to Tribune Media for a publication.
2. Smith Accounting Services - \$100.00 – Accounting Services for May 2021 and preparation of Annual Final Report.
3. Liberty Business Systems & Networks, Inc. - \$150.00 – Maintenance of website and social media for one month.
4. Clarke Environmental - \$66,600.00 – Third contract installment payment.
5. Allen Wayne - \$1,210.21 – reprint publication of Spanish language activity books and shipping charges.
6. AMCA - \$775.00 – Renewal of membership for all 5 trustees.

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

6. **REPORTS**

Mr. Balis distributed the written report and reviewed it with the trustees. He discussed the fact that no WNV cases were reported in Illinois. He said the mosquito counts were way down as a result of the dry weather. It is important to note that dry years tend to result in greater numbers of WNV positive mosquitoes and human cases. He said that Clarke has held off on some aerial work until things are wetter.

Mr. Balis and the trustees discussed tick control and how it differs from mosquito control.

Trustee Simonson distributed copies of a Consumer Reports' ranking of insect repellents. DEET was clearly the most effective against mosquitoes and ticks.

There will be a belated holiday dinner on June 21. President Struthers will send out an e-mail.

7. **OLD BUSINESS**

- A. None.

8. **NEW BUSINESS**

A. None.

9. **ADJOURNMENT.**

Trustee Rubin moved that the meeting be adjourned. Seconded by Trustee Bilotti. All in favor. The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District