

**MEETING OF THE BOARD OF TRUSTEES OF THE  
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT  
MINUTES  
June 8, 2020**

1. **ROLL CALL**

The meeting was called to order at 7:35 p.m. by President Barbara Struthers. Trustees Tony Bilotti, Susan Levy, Roger Simonson and Dan Rubin were present. Trustee Susan Levy participated by phone. District Attorney Robert J. Masini and, George Balis of Clarke were also in attendance. The meeting was held, as noticed at 2111 Old Briar Road, Highland Park, IL in the backyard of Trustee Rubin.

2. **PUBLIC COMMENT**

No members of public present.

3. **MINUTES**

The Trustees then reviewed the minutes of the May 11, 2020 regular meeting. Motion by Trustee Simonson and seconded by Trustee Rubin to approve the minutes of the May 11, 2020 regular meeting. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report from April 2020 and May 2020 were reviewed by Trustee Levy. She reported that the District had \$675,452.04 in cash as of May 31. A \$94,000 tax payment has been received since then. Trustee Rubin moved that the report from Treasurer Levy be accepted as presented. Trustee Bilotti seconded. All in favor. Motion passed.

5. **BILLS**

The Trustees considered the following bills:

1. Grach, Masini, Hazan & Gurysh, LLP - \$1,102.10 – Legal Services (\$1,045.50 and \$56.60 reimbursement for Chicago Tribune Media payment).
2. Liberty Business Systems - \$150.00 – Website Maintenance
3. Smith Accounting Services - \$100.00 –Accounting Services.
4. Clarke Environmental Mosquito Management \$66,000.00 – Third contract installment.

Trustee Simonson then 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**

A. **Clarke Report** –Mr. Balis distributed the written report. May rainfall was a record amount, third year in a row. Ninety-six calls for standing water were received, most of them via the new portal. Many of the reported sites received larvacide.

Nothing to report on West Nile Virus, no positives reported. Numerous services were performed including gravid trap collections, New Jersey trap monitoring, helicopter pre-hatch and in the coming week a catch basin treatment will take place.

A discussion took place concerning the standing water conditions in Riverwoods. There was also a discussion about making cans of larvacide available for purchase by residents. No decision was made.

President Struthers requested that a map of the trap locations be sent to the trustees via e-mail. She also announced that the Deerfield Farmer’s Market is not being conducted as in prior years so no District booth will be provided. Trustee Bilotti is checking on Highwood. He said things are similar to Deerfield.

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. **Discussion and action with regard to the Annual Budget and Appropriation Ordinance for 2020.** – The trustees briefly discussed the ordinance. Trustee Levy moved that the Annual Budget and Appropriation Ordinance for the 2020 year be adopted as presented with a total appropriation of \$693,000 the same as approved for several prior years. Trustee Rubin seconded the motion. Roll Call. Ayes. Rubin, Bilotti, Levy, Simonson and Struthers. Nays. None. Motion passed.

9. **ADJOURNMENT.**

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

Respectfully submitted,

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Roger Simonson, Secretary of Southlake  
Mosquito Abatement District