

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
June 12, 2023**

1. **ROLL CALL**

The meeting was called to order at 7:34 p.m. by Trustee Tony Bilotti. Trustees Roger Simonson and Susan Levy were present. Trustee Brent Ross 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 May 8, 2023 regular meeting as well as the public hearing held on the same day. Motion by Trustee Simonson and seconded by Trustee Levy to approve the minutes of the May 8, 2023 regular meeting minutes and public hearing minutes. All in favor. Motion passed.

4. **TREASURER'S REPORT**

Trustee Levy stated that as of April 30, 2023, there was a total of \$856,673.68 held by the District. Trustee Bilotti moved to approve the Treasurer's Report. Seconded by Trustee Simonson. Ayes: Bilotti, Simonson and Levy. Nays: None. Absent: Ross. Motion passed. Trustee Levy then presented the annual financial report showing that at the end of the fiscal year, the District had \$997,471.00. Motion by Trustee Simonson to approve the annual financial report and seconded by Trustee Bilotti. Ayes: Bilotti, Simonson and Levy. Nays: None. Absent: Ross. Motion passed.

5. **BILLS**

Trustee Levy reviewed the following bills with the Trustees:

1. Smith Accounting Services	\$100.00	Accounting Services for 5/23
2. Liberty Computer Centre	\$200.00	Website/Facebook Maintenance for 5/23
3. Gurysh Law, LLC	\$967.50	Legal Services for 5/23
4. Clarke Environmental	\$70,450.00	First Installment Payment

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

6. **REPORTS**

A. Clarke Report. Mr. Balis stated the area is in a moderate drought and that precipitation for the month of May was almost 85% less than normal. Based on the lack of precipitation, there are no brood predictions at this time. In Cook County, there have been six positive mosquito cases found in the batches tested.

7. **OLD BUSINESS**

Educational Materials. Trustee Bilotti stated that he distributed the educational materials.

8. **NEW BUSINESS**

A. Trustee Simonson thanked Trustees Levy and Bilotti for their service and wished them well.

9. **ADJOURNMENT**.

Trustee Levy moved that the meeting be adjourned. Seconded by Trustee Bilotti. All in favor. The meeting adjourned at 8:28 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District