

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
May 11, 2020**

1. **ROLL CALL**

The meeting was called to order at 7:38 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 of Clarke were also in attendance. Those in attendance all participated via teleconference as a consequence of the COVID-19 pandemic restrictions.

2. **PUBLIC COMMENT**

No members of public present.

3. **MINUTES**

The Trustees then reviewed the minutes of the April 13, 2020 regular meeting. Motion by Trustee Simonson and seconded by Trustee Bilotti to approve the minutes of the April 13, 2020 regular meeting. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report from April 2020 was not available. Trustee Levy reported that the current total balance of the District funds is \$746,592.99. This information was obtained directly from the bank. Trustee Rubin moved that the report from Treasurer Levy be accepted as presented. Trustee Simonson seconded. All in favor. Motion passed.

5. **BILLS**

The Trustees considered the following bills:

1. Grach, Masini, Hazan & Gurysh, LLP - \$1,107.00 – Legal Services.
2. Liberty Business Systems - \$200.00 – Website Maintenance
3. Smith Accounting Services - \$150.00 – Accounting Services.
4. Clarke Environmental Mosquito Management \$66,000.00 – second contract installment.
5. Allen Wayne - \$3,500.00 – Educational Pamphlets

Trustee Levy 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 advised that because of the weather helicopter larvaciding has been rescheduled to May 18. This treatment has a 30 day effectiveness. Larval inspections in Riverwoods, Bannockburn and few areas in Highland Park have taken place. The traps are scheduled to be placed on May 18. He also said that the Clarke portal is now up and running for the reporting of standing water. The portal is linked up through the District website.

Trustee Levy inquired if additional services may be needed near Ravinia Park as a result of the event season being cancelled. Mr. Balis said Ravinia is going to be using the park at times for other reasons and the management has elected to continue the regular treatments.

President Struthers said that the trifold brochures have been received and distribution will begin via usual manner.

The trustees then discussed the apparent desire of certain members of the County Board to eliminate the District.

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. None.

Trustee Levy moved that the meeting be adjourned. Seconded by Trustee Rubin. All in favor. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District