

**MEETING OF THE BOARD OF TRUSTEES OF THE  
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT  
MINUTES  
April 8, 2024**

1. **ROLL CALL**

The meeting was called to order at 6:41 p.m. by President Brent Ross. Trustees Brent Ross, Camilla Dadey and Stuart Hochwert present. Trustee Erin Kasdin absent. District Attorney LeeAnn L. Gurysh was in attendance along with George Balis of Clarke. Riverwoods Trustee Andrew Eastmond present from the public. The meeting was held at the Deerfield Village Hall.

2. **PUBLIC COMMENT**

Mr. Eastmond stated he was there to represent Riverwoods as the District no longer had a Trustee from their area.

3. **MINUTES**

The trustees reviewed the minutes of the March 18, 2024 regular meeting. Motion by Trustee Dadey to approve the minutes of the March 18, 2024 regular meeting minutes. Seconded by Trustee Hochwert. Ayes: Ross, Dadey and Hochwert. Nays: None. Absent: Kasdin. Motion passed.

4. **TREASURER'S REPORT**

Trustee Dadey stated the following amounts were held by the District as of March 31, 2024 was \$1,144,112.06. Trustee Hochwert moved to approve the Treasurer's Report. Seconded by President Ross. Ayes: Ross, Dadey and Hochwert. Nays: None. Absent: Kasdin. Motion passed.

5. **BILLS**

Trustee Dadey reviewed the following bills with the Trustees:

1. Gurysh Law, LLC for March 2024	4/8/24	1213	\$1,338.75	Legal Services
2. Smith Accounting Services for March 2024	4/2/24	2024-8	\$100.00	Accounting
3. Clarke Environmental installment for 2024	3/19/24	1031917	\$70,450.00	1 <sup>st</sup> Contract

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

6. **REPORTS**

A. Clarke Report

Mr. Balis stated that some inspections have been done to date, including a request from Highland Park for a site visit. Mr. Balis said that traps would be set in May and inspections would be done in woodland pools where early breeding occurs.

7. **OLD BUSINESS**

Discussion on the RFP is tabled until the next meeting when Trustee Kasdin can be present.

8. **NEW BUSINESS**

A. Attorney Gurysh reviewed the tentative annual budget with the Trustees as there was discussion that some of the numbers in expenses could be adjusted. It was discussed to change the classification of Education and Administrative/Website maintenance to Communication and increase that amount with funds from miscellaneous. Also, the seminars would be removed and only dues would remain. Attorney Gurysh said she would adjust the numbers and post the updated version as required before the next meeting.

9. **ADJOURNMENT.**

Trustee Hochwert moved that the meeting be adjourned. Seconded by Trustee Dadey. All in favor. The meeting adjourned at 7:04 p.m.

Respectfully submitted,

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Erin Kasdin, Secretary  
Southlake Mosquito Abatement District