

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
August 12, 2024**

1. **ROLL CALL**

The meeting was called to order at 6:34 p.m. by President Brent Ross. Trustees Brent Ross, Camilla Dadey, and Erin Kasdin present in person. Trustee Stuart Hochwert absent. District Attorney LeeAnn L. Gurysh was in attendance along with George Balis of Clarke. Riverwoods Mayor Kris Ford was present from the public. Candice Dalrymple, who has been nominated to fill the vacant trustee position was present. Rich Koomjian and Laura Trevino were present as members of the Decennial Committee. The meeting was held at the Deerfield Village Hall.

2. **PUBLIC COMMENT**

Mayor Ford stated that she would be attending the county board meeting to express her disappointment that the board was not appointing a trustee from Riverwoods as the history of the District was that there would be a representative from all areas covered by the District.

3. **MINUTES**

The trustees reviewed the minutes of the July 8, 2024 regular meeting. Motion by Trustee Kasdin to approve the minutes of the July 8, 2024 regular meeting minutes. Seconded by Trustee Dadey. Ayes: Ross, Dadey and Kasdin. Nays: None. Absent: Hochwert. Motion passed.

4. **TREASURER'S REPORT**

Trustee Dadey stated the following amounts held by the District as of July 31, 2024 totaled \$1,024,091.12. Trustee Kasdin moved to approve the Treasurer's Report. Seconded by President Ross. Ayes: Ross, Dadey and Kasdin. Nays: None. Absent: Hochwert. Motion passed.

5. **BILLS**

Trustee Dadey reviewed the following bills with the Trustees:

Gurysh Law, LLC	8/12/2024	1461	\$990.00	Legal Services
Smith Accounting Services	7/31/2024	2024-23	\$100.00	Accounting
Liberty Computer Centre Facebook Maintenance	7/1/2024	12446	\$200.00	Website and
Liberty Computer Centre Facebook Maintenance	8/1/2024	12473	\$200.00	Website and

Clarke Environmental Mosquito ULV	7/15/2024	1034073	\$913.28	Merus	Truck
ULV	7/15/2024	1024074	\$103.95	Merus	Truck
ULV/Harborage	7/15/2024	1034075	\$5,138.11	Merus	Truck
ULV /Harborage	7/22/2024	1034265	\$5,138.11	Merus	Truck
ULV/Harborage	7/29/2024	1034429	\$5,138.11	Merus	Truck
ULV	7/29/2024	1034428	\$913.28	Merus	Truck
ULV	8/5/2024	1034676	\$913.28	Merus	Truck
ULV	8/5/2024	1034678	\$103.95	Merus	Truck
ULV/Harborage	8/5/2024	1034679	\$5,138.11	Merus	Truck

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

6. **REPORTS**

A. Clarke Report

Mr. Balis stated that the District is not currently on the drought map due to recent rains higher than other areas. The District has seen an increase in positive WNV samples and there have been human cases, which is earlier than normal. Based on these high numbers, Clarke is more than likely going to recommend treatment in Highland Park.

A question was asked about the number of traps used. Mr. Balis stated that there is reliability in all numbers but more traps give better scope of the issues at hand. He said that the CDC wants better records of numbers and targeted decisions. Gravit traps have been used as they provide the information the District and CDC seek.

7. **OLD BUSINESS**

President Ross stated that the plan is to release the RFP by the end of the month and hopefully have responses due in September that decisions can be made at the October meeting. The main plan is to overhaul the website, provide digital marketing and community outreach.

The Decennial Committee will meet at the end of this meeting.

8. **NEW BUSINESS**

A. None

9. **ADJOURNMENT.**

Trustee Dadey moved that the meeting be adjourned. Seconded by Trustee Kasdin. All in favor. The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Erin Kasdin, Secretary
Southlake Mosquito Abatement
District