

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

1. **ROLL CALL**

The meeting was called to order at 6:38 p.m. by President Brent Ross. Trustees Brent Ross, Camilla Dadey, and Stuart Hochwert present in person and Trustee Erin Kasdin present via telephone. District Attorney LeeAnn L. Gurysh was in attendance along with George Balis of Clarke. Riverwoods Mayor Kris Ford was present from the public. Rich Koomjian from Riverwoods was also present from the public. The meeting was held at the Deerfield Village Hall.

2. **PUBLIC COMMENT**

Mr. Koomjian stated that he was interested in acting as trustee for the District so was coming to the meeting to get acquainted with the District and the trustees.

3. **MINUTES**

The trustees reviewed the minutes of the June 10, 2024 regular meeting. Motion by Trustee Dadey to approve the minutes of the June 10, 2024 regular meeting minutes. Seconded by Trustee Hochwert. Ayes: Ross, Dadey, Hochwert and Kasdin. Nays: None. Motion passed.

4. **TREASURER'S REPORT**

Trustee Dadey stated the following amounts held by the District as of June 30, 2024 totaled \$1,037,864.01. Trustee Hochwert moved to approve the Treasurer's Report. Seconded by President Ross. Ayes: Ross, Dadey, Hochwert and Kasdin. Nays: None. Motion passed

5. **BILLS**

Trustee Dadey reviewed the following bills with the Trustees:

Gurysh Law, LLC	7/8/2024	1485	\$1,485.00	Legal Services
Smith Accounting Services	6/27/2024	2024-21	\$100.00	Accounting
Clarke Environmental Mosquito Installment for 2024	5/27/2024	1032732	\$70,450.00	5th Contract
Clarke Environmental Mosquito ULV	6/20/2024	1033379	\$913.28	Merus Truck
ULV/Merus Truck ULV Harborage	6/20/2024	1033380	\$5,138.11	Merus Truck

ULV	7/2/2024	1033919	\$3,838.73	Merus	Truck
ULV Harborage	7/3/2024	1033939	\$1,299.38	Merus	Truck

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

6. **REPORTS**

A. Clarke Report

Mr. Balis stated that June was dry and warm. Lake County had higher than normal precipitation whereas O’Hare reported lower precipitation. He stated that all sites are being counted and if more than 70-75 found in a count, then adult treatments are completed. 25 counties have had positive samples for WNV. Clarke looks at other areas for comparison due to flight of the mosquitoes. Mr. Balis stated that villages can request services for specific events, like the Deerfield fireworks.

Mr. Balis said the most calls to Clarke had been nuisance counts of mosquitoes. Clarke looks at all data and not just calls to determine if treatment will be done. He also said that articles in newsletters will be done and he is willing to share the language for other publications if requested.

7. **OLD BUSINESS**

Trustee Kasdin stated that she had a phone conference with Revive regarding website and District communications. The individual she spoke with said they would respond to the RFP but did not give a quote at this time. The trustees then discussed if bids could be for just a portion of the RFP and not all services and it was agreed that they would accept those bids. President Ross said that he will reach out to other website companies that do municipal work. It was also discussed that a possible intergovernmental agreement with NSMAD will be investigated.

8. **NEW BUSINESS**

Attorney Gurysh explained the requirement to have a Decennial Committee to report to the County about the policies and procedures of the District as well as ways that the District tries to keep spending low. It was stated that 2 members of the public as well as all trustees must be members of the committee. Mayor Ford stated that she had someone she thinks would participate and Trustee Dadey said she would ask some people as well. The District will try to hold a committee meeting at the August meeting.

9. **ADJOURNMENT.**

Trustee Hochwert moved that the meeting be adjourned. Seconded by Trustee Dadey. All in favor. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Erin Kasdin, Secretary
Southlake Mosquito Abatement
District