MEETING OF THE BOARD OF TRUSTEES OF THE SOUTHLAKE MOSQUITO ABATEMENT DISTRICT MINUTES June 10, 2024

1. **ROLL CALL**

The meeting was called to order at 6:36 p.m. by President Brent Ross. Trustees Brent Ross, Camilla Dadey, Stuart Hochwert and Erin Kasdin present. District Attorney LeeAnn L. Gurysh was in attendance along with George Balis of Clarke. Riverwoods Mayor Kris Ford was present from the public. The meeting was held at the Deerfield Village Hall.

2. **PUBLIC COMMENT**

Mayor Ford said that she felt the Lake County Board needed to be more aware of what the District was doing as she believes there is a lot of false information being given to them.

3. **MINUTES**

The trustees reviewed the minutes of the May 13, 2024 regular meeting. Motion by Trustee Dadey to approve the minutes of the May 13, 2024 regular meeting minutes. Seconded by Trustee Kasdin. Ayes: Ross, Dadey, Hochwert and Kasdin. Nays: None. Motion passed.

4. TREASURER'S REPORT

Trustee Dadey stated the following amounts were held by the District as of May 31, 2024 was \$942,698.08. Trustee Hochwert moved to approve the Treasurer's Report. Seconded by Trustee Kasdin. Ayes: Ross, Dadey, Hochwert and Kasdin. Nays: None. Motion passed

5. **BILLS**

Trustee Dadey reviewed the following bills with the Trustees:

Gurysh Law, LLC	6/10/2024	1332	\$1,001.25	Legal
Services				
Smith Accounting	6/6/2024	2024-20	\$100.00	
Accounting Services				
Clarke Environmental Mosquito	6/7/2024	8024482	\$70,450.00	4th
Contract Installment for 2024				
Liberty Computer Centre	5/1/2024	12419	\$200.00	Website
& Facebook Monthly Maintenance				

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

6. **REPORTS**

A. Clarke Report

Mr. Balis stated that the precipitation in May and for the year was normal. There have been 8 key rainfalls that have been leading to earlier breeding cycles. The May counts in the traps were higher than last year. Some traps have been above 50 which will be checked more frequently to see if nuisance treatments are needed. Standing water will be treated if present for more than 3 days.

There were 2 mosquitos that tested positive for WNV in Illinois to date. For the month, site inspections have been completed and French drains have been treated. June will begin the targeted inspection of breeding sites and helicopter treatments for hard to reach areas with high breeding counts.

Mr. Balis went to the playground opening in Riverwoods. He answered questions that the public had and discussed repellants and reporting of any issues in their neighborhoods. Trustee Kasdin said the trustees should pick one or two events that they attend to help educate the public. They should also inform more about the portal and how to report issues. Trustee Kasdin said that maybe we should invite some Lake County Board representatives to the meeting to give more information. President Ross said that he was scheduled to meet with Sandy Hart and would follow up next meeting.

7. **OLD BUSINESS**

Trustee Hochwert had some changes to the RFP and he and Trustee Kasdin will discuss.

8. **ADJOURNMENT**.

Trustee Hochwert moved that the meeting be adjourned. Seconded by Trustee Kasdin. All in favor. The meeting adjourned at 7:49 p.m.

Erin Kasdin, Secretary
Southlake Mosquito Abatement
District