

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
May 13, 2024**

1. **ROLL CALL**

The meeting was called to order at 6:46 p.m. by President Brent Ross. Trustees Brent Ross, Camilla Dadey and Erin Kasdin present. 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. The meeting was held at the Deerfield Village Hall.

2. **PUBLIC COMMENT**

None

3. **MINUTES**

The trustees reviewed the minutes of the April 8, 2024 regular meeting. Motion by Trustee Dadey to approve the minutes of the March 18, 2024 regular meeting minutes. Seconded by Trustee Kasdin. Ayes: Ross, Dadey and Kasdin. Nays: None. Absent: Hochwert. Motion passed.

4. **TREASURER'S REPORT**

Trustee Dadey stated the following amounts were held by the District as of April 30, 2024 was \$1,083,997.89. 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 | 5/13/2024 | 1285 | \$1,403.14 | Legal Services |
| Smith Accounting | 5/8/2024 | 2024-19 | \$150.00 | Accounting Services |
| Clarke Environmental Mosquito | 4/25/2024 | 1032126 | \$70,450.00 | 2 nd Contract Installment |
| Liberty Computer Centre | 4/1/2024 | 12369 | \$200.00 | Maintenance for website/facebook |
| Liberty Computer Centre | 5/1/2024 | 12389 | \$200.00 | Maintenance for website/facebook |

Clarke Environmental 5/23/2024 1031958 \$70,450.00 3rd Contract Installment
Mosquito – Payment of missed invoice previously sent.

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

6. **REPORTS**

A. Clarke Report

Mr. Balis stated that the soil moisture was at or above normal in the district which was causing some nuisance mosquitos. There is a brood prediction for 5/13 to 5/16 based on the recent rains. No human cases of WNV are present as that usually happens later in the season. All seasonal labor has returned for Clarke and maps have been updated. First collections were being done that day. All traps will be checked in May and targeted areas such as woodland pools and off-road catch basins will be treated. Mr. Balis stated that there was a new playground opening in Riverwoods and he would be there for the opening to give some educational materials and information. He also said resident reporting can be done through the on-line portal.

7. **OLD BUSINESS**

Trustee Kasdin discussed the RFP draft she started for the communications position for the District. She was looking into business to contact to give the RFP to. Mayor Ford mentioned Civic Plus was very good.

8. **NEW BUSINESS**

A. Annual Budget and Appropriation Ordinance.

Attorney Gurysh presented the 2024 Annual Budget and Appropriation Ordinance. The draft called for an appropriation of \$681,000.00, a slight decrease from the previous years due to the cash on hand. After a brief discussion, Trustee Kasdin moved that the Board adopt as presented the Ordinance setting the 2024-2025 fiscal year appropriation at \$681,000.00. Trustee Dadey seconded the motion. Roll call: Ayes: Ross, Dadey and Kasdin. Nays: None. Absent: Hochwert. Motion passed.

9. **ADJOURNMENT.**

Trustee Kasdin moved that the meeting be adjourned. Seconded by Trustee Dadey. All in favor. The meeting adjourned at 7:19 p.m.

Respectfully submitted,

Erin Kasdin, Secretary
Southlake Mosquito Abatement
District