

**MEETING OF THE BOARD OF TRUSTEES OF THE  
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT  
MINUTES  
October 21, 2024**

1. **ROLL CALL**

The meeting was called to order at 7:47 p.m. by President Brent Ross. Trustees Brent Ross, Camilla Dadey, Stuart Hochwert, Erin Kasdin and Candice Dalrymple present. District Attorney LeeAnn L. Gurysh was in attendance along with George Balis of Clarke. The meeting was held at the Deerfield Village Hall.

2. **PUBLIC COMMENT**

None

3. **MINUTES**

The trustees reviewed the minutes of the September 9, 2024 regular meeting. Motion by Trustee Hochwert to approve the minutes of the September 9, 2024 regular meeting minutes. Seconded by Trustee Dadey. Ayes: Ross, Dadey, Hochwert, Kasdin and Dalrymple. Nays: None. Motion passed.

4. **TREASURER'S REPORT**

Trustee Dadey stated the following amounts held by the District as of September 30, 2024 totaled \$1,142,942.58. Trustee Kasdin moved to approve the Treasurer's Report. Seconded by Trustee Dalrymple. Ayes: Ross, Dadey, Hochwert, Kasdin and Dalrymple. Nays: None. Motion passed.

5. **BILLS**

Trustee Dadey reviewed the following bills with the Trustees:

|                                    |            |         |            |                |
|------------------------------------|------------|---------|------------|----------------|
| Gurysh Law, LLC                    | 10/21/2024 | 1623    | \$1,732.50 | Legal Services |
| Smith Accounting Services          | 9/30/2024  | 2024-25 | \$100.00   | Accounting     |
| Liberty Computer Centre            | 10/1/2024  | 12526   | \$200.00   |                |
| Clarke Environmental ULV/LV Nights | 9/12/2024  | 1035233 | \$1,581.53 | Merus Truck    |

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

6. **REPORTS**

A. Clarke Report

Mr. Balis stated WNV continues and that mosquito activity will continue until the temperature reaches 28 degrees for at least two hours. There have not been high numbers in the recent collections. There have been 52 human cases of WNV this year. There were 5 positive mosquito samples in the District in September.

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

Attorney Gurysh reviewed the levy ordinance for 2024/2025. It was discussed that there had been a change in the appropriation for communication matters and that a raise of the levy for those amounts might be appropriate. The Trustees determined that a raise of \$40,000 for that area should be made. A motion was made by Trustee Dalrymple to make that adjustment. Seconded by Trustee Dadey. Ayes: Ross, Dadey, Hochwert, Kasdin and Dalrymple. Nays: None. Motion passed.

9. **ADJOURNMENT.**

Trustee Hochwert moved that the meeting be adjourned. Seconded by Trustee Dadey. All in favor. The meeting adjourned at 8:18 p.m.

Respectfully submitted,

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Erin Kasdin, Secretary  
Southlake Mosquito Abatement  
District