

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
September 9, 2024**

1. **ROLL CALL**

The meeting was called to order at 8:03 p.m. by President Brent Ross. Trustees Brent Ross, Camilla Dadey, Stuart Hochwert and Candice Dalrymple present. Trustee Erin Kasdin 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 August 12, 2024 regular meeting. Motion by Trustee Dadey to approve the minutes of the August 12, 2024 regular meeting minutes. Seconded by President Ross. Ayes: Ross, Dadey, Hochwert and Dalrymple. Nays: None. Absent: Kasdin. Motion passed.

4. **TREASURER'S REPORT**

Trustee Dadey stated the following amounts held by the District as of August 31, 2024 totaled \$1,008,868.02. President Ross moved to approve the Treasurer's Report. Seconded by Trustee Hochwert. Ayes: Ross, Dadey, Hochwert and Dalrymple. Nays: None. Absent: Kasdin. 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 Hochwert seconded. Ayes: Ross, Dadey, Hochwert and Dalrymple. Nays: None. Absent: Kasdin. Motion passed.

6. **REPORTS**

A. Clarke Report

Mr. Balis stated that the District has been in a dry stretch. He also stated that the risk factor for WNV has been extended due to higher temperatures. Clarke will continue surveillance operations. There have been 377 human cases of WNV this year. The reporting of these cases lags about 4 weeks due to test results which is why the District does the mosquito surveillance as much as it does. Mr. Balis intends to make a map in the future showing where all the traps are located.

7. **OLD BUSINESS**

President Ross stated that he has held off on sending out the RFP due to the Decennial Committee and determining what exactly the District needs for these areas.

8. **NEW BUSINESS**

Attorney Gurysh stated that the levy ordinance will be discussed and hopefully approved at the next meeting. She stated that she would email the draft version to the Trustees along with last year’s ordinance so comparisons could be made. President Ross asked for 2022 as well which she said she would send.

9. **ADJOURNMENT.**

President Ross moved that the meeting be adjourned. Seconded by Trustee Hochwert. All in favor. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Erin Kasdin, Secretary
Southlake Mosquito Abatement
District