

GLEN ELLYN MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING- APRIL 16, 2014

The Meeting was called to Order by President Ryan at 6:00 P.M. Present were Trustees Ryan, Sherwin, and Morrissy. Also present were Thomas Eckhardt, District Counsel, and Jack Thennish representing Clarke.

On Motion by Trustee Sherwin and seconded by Trustee Morrissy the Minutes of the March 19, 2014 Meeting were unanimously approved.

Under Old Business the 2002 and 2003 Tax Levy Objections were discussed. The Objector has offered a settlement of 50% or \$1,396. and \$1,325. respectively. However statutory interest would be added to those sums. On Motion by Trustee Sherwin and seconded by Trustee Morrissy, on unanimous roll call vote, Eckhardt was authorized to offer settlement amounts of \$1,100. for the '02 complaint and \$1,000. for the '03 complaint noting that the County Treasurer's Office would be adding interest to those amounts.

Mr. Eckhardt reported that the Ledger Account had a balance of \$54,504.63 before payment of \$53.55 to Version and the contract payments to Clarke of \$16,152.68 and \$650.00 to Eckhardt. He further reported that the District received \$629.68 in replacement taxes.

Mr. Thennisch then reviewed the March Clarke Report which was a general pre- season report overviewing what might be expected in the coming mosquito season.

The Board was then advised that President Ryan that he has arranged with the Village for the use of one of its conference rooms at 6:00P .M. on the third Wednesday of the month for Board meetings. The Village said that it would not charge for its use.

Mr. Eckhardt then advised that he had talked with Trustee Jamrok about his interest in continuing on the Board. Mr. Eckhardt related that though Trustee Jamrok said he would like to continue on the Board, because of travel related to his work to so continue would not be practical.

The Meeting was then adjourned t 6:30 P.M.