

GLEN ELLYN MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING-AUGUST 20, 2014

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

On Motion by Trustee Clarke and seconded by Trustee Morrissy, the Minutes of the July 16, 2014 Meeting were unanimously approved.

Mr. Eckhardt reported that he had yet to receive any word from the State's Attorney Office regarding the proposed settlement of the 2002 and 2003 Tax Levy complaints against the District.

The Board reported that a replacement for Trustee Jamrok has not been found.

Mr. Eckhardt reported that the General Account had a balance of \$57,584.64 before payment of the August bills, being \$48.56 to Verizon; \$16,152.68 to Clarke being the sixth and final contract payment to it for its 21-4 contract; and, %50.00 to Eckhardt for August services.

Thennisch then reviewed Clarke's August report. With the seasonal rains being above normal together with high temperatures, the use of the second ULV truck treatment was discussed. The consensus was for a treatment on the Thursday or Friday before Labor Day. Thennisch also related that West Nile activity remain fairly low with a level 1 CDC catatgoty.

President Ryan the advised that he would bring some estimates for a District Web site to the September Meeting.\

Mr. Eckhardt then reviewed a Proposed Budget and Appropriation Ordinance for the 2014-2015 Fiscal Year. He advised that cash on hand and revenue receipts for the Fiscal Year would be about \$10,000.00 more than that projected for the 2013-14 Fiscal Year. As for expenses they would remain the same except for Contingent Field Services being increased fro, \$23,000.00 to \$28,000.00 and Telephone from \$500.00 to \$600.00. The Ordinance will be before the Board for hearing at tis September Meeting.

The meeting was then adjourned at 6:40 P.M..