MEETING OF THE

**SOUTHLAKE MOSQUITO ABATEMENT DISTRICT**

###### AGENDA

**January 8, 2018**

**7:30 p.m.**

**Police Conference Room**

**Deerfield Village Hall, 850 Waukegan Road, Deerfield, IL**

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1. Roll Call
2. Public Comments
3. Minutes of November 13, 2017 meeting
4. Review and approval of Treasurer Report for November 2017
5. Presentation of Bills for Approval and Payment
6. Old Business

A. Discussion of District dialogue with County of Lake on the County’s 2018 Consolidation Action Plan.

B. Status of the transfer of the responsibility for the District’s Website Development and Maintenance.

1. New Business

A. Consideration of New Board Member.

1. Reports
   * 1. Clarke
2. Adjournment