

**MEETING OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT**

AGENDA

February 14, 2022

7:30 p.m.

THE FEBRUARY 14 MEETING WILL TAKE PLACE AT 1706 GARAND DRIVE, DEERFIELD, IL. THE BOARD WILL BE MEETING IN PUBLIC SESSION AND MEMBERS OF THE PUBLIC MAY ATTEND.

ALTERNATIVELY, AS A CONSEQUENCE OF THE CURRENT PUBLIC HEALTH SITUATION. THE PUBLIC MAY PROVIDE COMMENTS TO THE BOARD BY SUBMITTING SAME TO: BSTRUTHERS@DEERFIELD.IL.US NO LATER THAN TWO (2) HOURS BEFORE THE START OF THE MEETING.

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1. Roll Call
 2. Election of Officers for 2022
 3. Public Comments
 4. Minutes of November 8, 2021 meeting.
 5. Review and approval of the Treasurer Reports for November, December 2021 and January 2022.
 6. Presentation of Bills for Approval.
 7. Reports.
 8. Old Business
 - A. Trustee attendance at AMCA annual meeting and authorization of the payment of any expenses related thereto.
 9. New Business
 - A. Review and planning for the 2022 season. Certain expenses may be discussed and approved as part of this discussion.
 - B. Discussion of Clarke future needs and activities survey.
 10. Adjournment