

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES**

February 10, 2020

1. **ROLL CALL**

The meeting was called to order at 7:30 p.m. by President Barbara Struthers. Trustees Tony Bilotti, Roger Simonson, Susan Levy and Dan Rubin were present. District Attorney Robert J. Masini and George Balis of Clarke and Lake County Commissioner Paul Frank were also in attendance.

2. **PUBLIC COMMENT**

No members of public present.

3. **ELECTION OF OFFICERS**

The trustees briefly discussed the election of officers. Trustee Levy moved that the current officers serve another term in their offices. Barbara Struthers, president, Susan Levy, treasurer, and Roger Simonson, secretary. Trustee Rubin seconded the motion. All trustees were in favor. Motion passed.

4. **MINUTES**

The Trustees then reviewed the minutes of the October 14, 2019 regular meeting and the minutes of the October 14, 2019 public hearing on the tax levy ordinance. Motion by Trustee Simonson and seconded by Trustee Rubin to approve the minutes of the October 14, 2019 regular meeting and the October 14 public hearing. All in favor. Motion passed.

5. **TREASURER'S REPORT**

The trustees reviewed the treasurer's reports from October 2019 through January 2020. Trustee Levy pointed out that the current total balance of the District funds is \$809,896.80. The current amount in checking is \$171,241. Following a brief discussion of the coming early season expenses Trustee Bilotti moved that the treasurer's reports for October 2019 through January 2020 be accepted as presented. Trustee Simonson seconded. All in favor. Motion passed.

6. **BILLS**

The Trustees considered the following bills:

1. Grach, Masini, Hazan & Gurysh, LLP - \$2,305.31 – Legal Services (\$1,998.75) and reimbursement of \$306.56 payment to Tribune Media for Publication.
2. Liberty Business Systems - \$575.00 – Website Maintenance

3. Smith Accounting Services - \$250.00 –Accounting Services.
4. Barbara Struthers - \$625.00 – reimbursement for payment for holiday dinner.
5. West’s Insurance Agency - \$500.00 – surety bond for Trustee Levy.
6. Village of Deerfield - \$1,038.34 – payment for printing and insertion of brochures into village utility bills.

Following a brief discussion Trustee Rubin moved that the bills be paid as presented. Seconded by Trustee Bilotti. Roll Call. Ayes: Simonson, Rubin, Bilotti, Levy and Struthers. Nays: None. Motion passed.

7. **Reports**

A. Clarke Report – Mr. Balis reported on the activities of Clarke and the City of Highland Park in eliminating and treating neglected and untreated swimming pools. Highland Park has brought the chronic problems to administrative hearings. He also reported that Clarke is working on new access points to the ravines in Highland Park.

Mr. Balis and the trustees briefly discussed the extend north that the Zika virus has progressed. Still not an issue for the District.

Mr. Balis said that Clarke has established a good working relationship with Mike Adam the Deputy Director of the Lake County Health Department.

8. **OLD BUSINESS**

A. None.

9. **NEW BUSINESS**

A. Discussion of and possible action with respect to any public health education activities for the coming season and also possible purchase of materials for said activities. President Struthers suggested that the trustees review the University of Florida materials that she had provided them.

The materials are available for free, no rights charge. The District would have to print them. They could be used in the public education activities in 2020.

The trustees will review these materials and other materials at the AMCA Annual Meeting. They will then discuss the matter at the April meeting.

B. Discussion and possible action on trustee attendance at the AMCA annual conference in 2020. All trustees except Trustee Levy are attending the annual meeting in Portland, Oregon in March.

Trustee Rubin moved that each attending trustee may incur costs up to \$1,200 in connection with their attendance. Seconded by Trustee Simonson. Roll Call. Ayes: Simonson, Rubin, Billoti, Levy and Struthers. Nays. None. Motion passed.

Trustee Bilotti moved that the meeting be adjourned. Seconded by Trustee Simonson. All in favor. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District