

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
July 11, 2022**

1. **ROLL CALL**

The meeting was called to order at 7:35 p.m. by President Barbara Struthers. Trustees Tony Bilotti, Dan Rubin, and Susan Levy were present. Trustee Roger Simonson was absent. District Attorney Robert J. Masini and George Balis of Clarke were also in attendance. The meeting was held at the Deerfield Village Hall in the Police Conference Room.

2. **PUBLIC COMMENT**

No other members of the public were present nor had any questions or comments been received.

3. **MINUTES**

The trustees reviewed the minutes of the June 13, 2022 regular meeting. Motion by Trustee Rubin, seconded by Trustee Bilotti to approve the minutes of the June 13, 2022 regular meeting minutes. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report for June 2022 was reviewed with the trustees by Trustee Levy. She reported that the District's fund balance as of the end of June was \$819,429.73. Trustee Rubin moved that the report be accepted as presented. Trustee Bilotti seconded. All in favor. Motion passed.

Trustee Levy said that with interest rates increasing on term CD's she is thinking about moving half of the funds in the savings account into a CD in the near future. Trustee Levy then reviewed the Annual Financial Report for May 1, 2021-April 30, 2022 with the trustees. Trustee Rubin moved that the Annual Financial Report be accepted as presented. Seconded by Trustee Bilotti. All in favor.

President Struthers then passed around a communication from Allen Wayne which detailed which educational materials had been delivered.

5. **BILLS**

Trustee Levy reviewed the following bills with the Trustees:

1. RJM Legal, LLC - \$1,563.75 - Legal Services
2. Smith Accounting Services - \$100.00 – Accounting Services for June 2022.

3. Liberty Computer Centre - \$600.00 – web site maintenance for May, June and July.
4. Clarke Environmental - \$90,635.45 – Fourth Contract Installment and invoices for ULV Services.

During the discussion of the bills Trustee Simonson arrived and was seated.

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

6. **REPORTS**

A. Clarke Report – Mr. Balis distributed the written monthly report to the trustees and reviewed it with them. The area has continued to stay rather dry and the trap counts have reflected this fact. Some rain a couple weeks ago and counts were up in Riverwoods and Bannockburn. Other than those villages only two sections in Highland Park and one in Deerfield have been adulticided.

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. None. President Struthers advised the trustees that the annual dinner will take place on July 13, this Wednesday at the Italian Kitchen at 5:30 p.m.

9. **ADJOURNMENT.**

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

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District