

**MEETING OF THE BOARD OF TRUSTEES OF THE  
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT  
MINUTES  
July 12, 2021**

1. **ROLL CALL**

The meeting was called to order at 7:34 p.m. by President Pro Tem Roger Simonson. Trustees Tony Bilotti, Susan Levy, and Dan Rubin were present. Trustee Barbara Struthers was absent. District Attorney Robert J. Masini and George Balis were also in attendance.

2. **PUBLIC COMMENT**

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

3. **MINUTES**

The trustees reviewed the minutes of the June 14, 2021 regular meeting. Motion by Trustee Levy, seconded by Trustee Rubin to approve the minutes of the June 14, 2021 regular meeting. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report for June 2021 was reviewed by Trustee Levy. Trustee Levy reported that the District's fund balance as of the end of June was \$783,702.95. Trustee Bilotti moved that the report from Treasurer Levy be accepted as presented. Trustee Rubin seconded. All in favor. Motion passed.

5. **BILLS**

Trustee Levy reviewed the following bills with the Trustees:

1. Grach, Masini, Hazan & Gurysh, LLP - \$1,333.00 – Legal Services.
2. Smith Accounting Services - \$100.00 – Accounting Services for June 2021.
3. Clarke Environmental - \$66,600.00 – Fourth contract installment payment.

The trustees also noted that Italian Kitchen had been paid \$716.01 for the annual dinner in June. An expenditure for this event had previously been authorized.

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

6. **REPORTS**

Mr. Balis distributed the written report and reviewed it with the trustees. He discussed that three WNV positives were reported in Lake County since the last meeting. They were in Lake Bluff, the Prairie Wolf Slough Forest Preserve and in Mettawa on Forest Preserve land. He pointed out that with the rain at the end of June and early July the number of trapped mosquitoes began to pop around July 7 and 8. Very little adulticiding has been necessary but larvaciding has continued.

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. Report by Attorney on Public Act 101-0652. - Attorney Masini reported that he had received a letter from the Lake County State's Attorney's Office concerning Public Act 101-0652. This new law requires all units of government to appoint an "auditing official" who is to handle whistleblower complaints within the unit and create process and procedures for handling any complaints. Fortunately, for small units of government the law allows the State's Attorney's Office to serve in the role of the auditing official. The Lake County State's Attorney will assume the role. Consequently, he was advising the trustees and no action is required.

Trustee Bilotti reported that Highwood is planning to have some outdoor market days in late August or September. The trustees agreed that if the events are delayed to then it would be too late in the season to participate.

9. **ADJOURNMENT.**

Trustee Rubin moved that the meeting be adjourned. Seconded by Trustee Bilotti. All in favor. The meeting adjourned at 8:14 p.m.

Respectfully submitted,

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Roger Simonson, Secretary of Southlake  
Mosquito Abatement District