

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

**November 8, 2021**

1. **ROLL CALL**

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

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 October 11, 2021 regular meeting. The trustees also reviewed the October 11, 2021 minutes of the public hearing on the District's 2021 Tax Levy Ordinance. Motion by Trustee Rubin, seconded by Trustee Bilotti to approve the minutes of the October 11, 2021 regular meeting and the October 11, 2021 public hearing minutes. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report for October 2021 was reviewed by Trustee Levy. Trustee Levy reported that the District's fund balance as of the end of October was \$814,062.44. Trustee Levy moved that the report be accepted as presented. Trustee Bilotti seconded. All in favor. Motion passed.

5. **BILLS**

President Struthers reviewed the following bills with the Trustees:

1. Grach, Masini, Hazan & Gurysh, LLP - \$1,096.50 –Legal Services
2. Smith Accounting Services - \$100.00 – Accounting Services for October 2021.

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

6. **REPORTS**

Mr. Balis reviewed the season with the Trustees. He mentioned how culex mosquitoes go dormant over the winter. He noted there were five positive human WNV cases reported in Lake County so far in 2021. He said the onset date for WNV was much later this year because of the weather.

Mr. Balis also reported on the helicopter tours given to elected officials from Highland Park. He said it appeared that everyone who participated got a much better appreciation for the extent of the work done and the extent of the areas treated within the City. There were many good operational questions asked.

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. Review of Financial Report to be filed with Illinois Comptroller and adoption of Resolution Approving said Financial Report. – Attorney Masini distributed copies of the Annual Financial Report of the District prepared for the State of Illinois Comptroller’s Office. Following review of the report by the trustees, Trustee Levy moved that the trustees adopt, as presented, the Resolution approving the Financial Report and its filing with the State. Trustee Bilotti seconded the motion. Roll call. Ayes: Levy, Rubin, Bilotti and Struthers. Nays: None. Absent: Simonson. Motion passed.

9. **ADJOURNMENT.**

Trustee Rubin moved that the meeting be adjourned. Seconded by Trustee Levy. All in favor. The meeting adjourned at 8:08 p.m.

Respectfully submitted,

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Prepared by District Attorney Robert J.  
Masini on behalf of Roger Simonson,  
Secretary of Southlake Mosquito Abatement  
District