

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

September 12, 2022

1. **ROLL CALL**

The meeting was called to order at 7:32 p.m. by President Barbara Struthers. Trustees Tony Bilotti, Roger Simonson, Susan Levy and Dan Rubin were present. District Attorney LeeAnn L. Gurysh 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**

None

3. **MINUTES**

The trustees reviewed the minutes of the August 8, 2022 regular meeting. Motion by Trustee Rubin, seconded by Trustee Simonson to approve the minutes of the August 8, 2022 regular meeting minutes. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report for August 2022 was reviewed with the trustees by Trustee Levy. She reported that the District's fund balance as of the end of August was \$800,040.65.

Trustee Simonson moved that the Treasurer's Report for August be approved. Trustee Bilotti seconded. All in Favor.

5. **BILLS**

Trustee Levy reviewed the following bills with the Trustees:

1. RJM Legal, LLC - \$1,406.25 - Legal Services
2. Liberty Computer Centre - \$200.00 – web site maintenance for September.
3. Clarke Environmental - \$23,344.26 – Multiple Treatments
4. Smith Accounting Services - \$200.00 - Accounting Services for July and August
5. Roger Simonson - \$38.47 – Reimbursement for State Graphics (printing)
6. West Insurance - \$1,695.00 – Errors and Omissions Insurance
7. West Insurance - \$14,339.00 – Liability Insurance

Trustee Struthers stated that the District should go out to bid for the insurance policies next year as the premiums have increased substantially. Trustee Simonson moved that the bills be paid as presented. Seconded by Trustee Rubin. Roll Call. Ayes: Bilotti, Simonson, Struthers, and Rubin. Nays: None. Trustee Levy abstained. Motion passed.

6. **REPORTS**

A. **Trustees Report** – Trustee Rubin stated that he went to the Wilmette street fair and picked up the pamphlet put together about issues with mosquito barrier treatments. He felt that the Board should also bring it to their events and meetings. Trustee Rubin was going to scan in the pamphlet and send it to the other Trustees. Mr. Balis discussed the new law to regulate applications of these kind of treatments and insecticides in connection with this matter.

B. **Clarke Report** – Mr. Balis distributed the written monthly report to the trustees and reviewed it with them. He noted that conditions were dry July 25 through August 25. There has been an increase in positive WNV samples found in the District with the far southwest areas of the District having more positives. He discussed the pools that are problems in the area may be dealt with through municipal ordinances.

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. Trustee Struthers brought up that public education programs need to find a better way to relate to the public. Trustee Rubin brought up partnering with environmental commissions to further inform the public.

B. Trustee Struthers thanked Trustee Rubin for his service on the District Board.

9. **ADJOURNMENT.**

Trustee Levy moved that the meeting be adjourned. Seconded by Trustee Rubin. All in favor. The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District