MEETING OF THE BOARD OF TRUSTEES OF THE

SOUTHLAKE MOSQUITO ABATEMENT DISTRICT

**MINUTES**

# March 9, 2015

1**. ROLL CALL**

 The meeting was called to order at 7:40 p.m. by President Pro-Tem Susan Levy. Trustees Barbara Struthers and Roger Simonson were present. District Attorney Robert Masini and George Balis of Clarke were also in attendance. Trustee Larry Feder and Cosette Winter were absent.

 2**. PUBLIC COMMENT**

None.

3**. MINUTES**

 The Trustees reviewed the minutes of the January 12, 2015 regular meeting. Motion by Trustee Simonson, seconded by Trustee Struthers to approve the minutes of the January 12, 2015 regular meeting. All in favor. Motion passed.

 4**. TREASURER’S REPORT**

Trustee Levy reviewed the Treasurer’s reports for January and February 2015 with the trustees. Trustee Levy pointed out that the District’s total fund balance at the end of February was $1,023,918.47. Following a brief discussion a motion was made by Trustee Simonson, seconded by Trustee Struthers to approve and accept the Treasurer’s reports for January and February as presented. All in favor. Motion passed.

 5**. BILLS**

 The Trustees then considered the following bills:

1. Diver, Grach, Quade & Masini, LLP - $975.00 December legal services ($17.60 reimbursement for payment of legal notice);
2. David Data, Inc. - $120.00 website maintenance for January and February.
3. Smith Accounting - $150.00 for January accounting services and $50.00 for February accounting services;

 Motion by Trustee Struthers to pay the bills as presented. Seconded by Trustee Simonson. Roll call. Ayes: Struthers, Simonson and Levy. Nays: None. Absent: Feder and Winter. Motion passed.

 6**. OLD BUSINESS**

 None.

7**. NEW BUSINESS**

 Attorney Masini distributed a draft of a Tentative Annual Budget & Appropriation Ordinance for the 2015-2016 fiscal year with the estimated appropriation being $693,000.00. This is the same amount the District has appropriated for potential expenditures the past few years. The trustees discussed possible expenditures and how much they anticipate will be funded by the District’s reserves. Following the discussion Trustee Struthers moved that the Board adopt as presented, the Tentative Annual Budget and Appropriation Ordinance for the 2015-2016 fiscal year with an appropriation of $693,000.00. Seconded by Trustee Simonson. Roll Call. Ayes: Struthers, Simonson and Levy. Nays: None. Absent: Winter and Feder. Motion passed.

8. **Reports.**

1. No one knows whether Mr. Billoti talked with the County Board or delivered his resume to the County Board yet. The Board asked Attorney Masini to check the status of his appointment.

2. Trustees Struthers and Simonson are attending the AMCA annual meeting in April.

3. Riverwoods Plant Sale day is May 16 the District will be there.

4. Deerfield Farmer’s Market appearance is June 27.

5. An appearance at the Highwood market will be scheduled later.

6. The consensus is that there is no opportunity to attend an event in Highland Park.

7. No Clarke Report this month.

9. **Adjournment**.

 Trustee Simonson moved that the meeting be adjourned. Seconded by Trustee Struthers. All in favor. The meeting adjourned at 8:10 p.m.

 Respectfully submitted,

 /s/ Barbara Struthers

 Barbara Struthers, Secretary

Southlake Mosquito Abatement District