

PROCEEDINGS FOR THE REGULAR MONTHLY BOARD MEETING
NORTH SHORE MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES

At the convened monthly meeting for the North Shore Mosquito Abatement District Board of Trustees held at the district office, 117 Northfield Road, Northfield, Illinois, Saturday, March 7, 2009. President Zimmer called the meeting to order at 9:00 a.m.

ROLL CALL

Trustee Nelson HowardPresent
Trustee Otto CesarioPresent
Trustee William Zimmer.....Present

Trustee Carol BlusteinAbsent
Trustee John ZbeskoAbsent

OTHERS IN ATTENDANCE

Superintendent Robert Berry
Office Manager Jennifer Zimmer

I. MINUTES

Minutes of the regular board meeting February 7, 2009, were approved with no corrections. Motion made by Trustee Zimmer and seconded by Trustee Cesario. All ayes.

II. REPORT FROM BOARD OFFICERS

1. President: None
2. Vice President: None
3. Treasurer: Assistant Treasurer Cesario presented February bills and payrolls and read financials. Total receipts were \$134,661, total disbursements were \$67,463 and total assets were \$1,172,526 (all numbers rounded to nearest dollar). Superintendent Berry said that by opting for pre-paid insurance payments rather than installment payments, the district will save \$700 in 2009. Motion to approve financials made by Trustee Zimmer and seconded by Trustee Howard. All ayes.
4. Secretary: None

III. REPORT FROM LEGALCOUNSEL

Attorney Rosen was out of town. No report.

IV. SUPERINTENDENT'S REPORT

Action Items

Superintendent Berry requested approval for the purchase of a metered pump for adulticide drums (\$1,804.00). Trustee Howard moved to approve and Trustee Zimmer seconded, all ayes. Superintendent Berry requested approval for the purchase and installation of carpet for the office (\$2,231.00). Trustee Cesario moved to approve and Trustee Zimmer seconded, all ayes. Superintendent Berry requested approval for the purchase of new ceiling lighting to replace the old lighting in the laboratory (\$1,196.00) and further approval to engage the contractor, B&G Electric Service, to replace remaining office ceiling light fixtures if their lab lighting work is done well (total lighting costs \$4800). Trustee Cesario moved to approve, Trustee Zimmer seconded, all ayes.

Office Manager Zimmer reported that she had looked at several local banks to compare the rates of return offered on money market deposits. She reported that they are all virtually the same. Rates are not significantly better for certificates of deposit in any CD's under nine months. Ms. Zimmer suggested that the district should consider diversifying deposits among several local banks. The district presently has \$700,000 in money market deposits earning .025 %. The board agreed that the district should diversify its deposits for reasons of security and also for the benefit of the local business community.

Informational Items - None

V. LAB REPORT - None

VI. OLD BUSINESS - None

President Zimmer reminded the board that discussion of the district's sick day policies should be completed at the next board meeting when Trustees Blustein and Zbesko are present.

VII. NEW BUSINESS - None

Trustees Zimmer moved to adjourn the meeting and Trustee Howard seconded. All ayes. The meeting was adjourned at 9:13 a.m.

ATTESTED
President, William Zimmer

SUBMITTED
Secretary, Nelson Howard