

PROCEEDINGS OF THE PROPOSED ANNUAL BUDGET AND TAX LEVY
PUBLIC HEARING
NORTH SHORE MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES

At the convened proposed budget and tax levy public hearing for the North Shore Mosquito Abatement District Board of Trustees held at the district office, 117 Northfield Road, Northfield, Illinois, Saturday, December 1, 2007. President Howard called the meeting to order at 9:00 a.m.

ROLL CALL

Trustee Nelson HowardPresent
Trustee Otto CesarioPresent
Trustee Carol BlusteinPresent
Trustee John ZbeskoPresent
Trustee William Zimmer.....Present

OTHERS IN ATTENDANCE

Superintendent Berry
Attorney Rosen
Office Manager Jennifer Zimmer
David Zazra, Communications Manager

The purpose of this hearing is to provide an opportunity for the public to ask questions and/or make comments to the board regarding the proposed tax levy and budget. No members of the public are present, so the public hearing adjourned at 9:10 a.m.

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

At the convened regular monthly meeting of the North Shore Mosquito Abatement District Board of Trustees held at the district office, 117 Northfield Road, Northfield, Illinois, Saturday, December 1, 2007. President Howard called the meeting to order at 9:11 a.m.

ROLL CALL

Trustee Nelson HowardPresent
Trustee Otto CesarioPresent
Trustee Carol BlusteinPresent

Trustee John ZbeskoPresent
Trustee William Zimmer.....Present

OTHERS IN ATTENDANCE

Superintendent Berry
Attorney Rosen
Office Manager Jennifer Zimmer
David Zazra, Communications Manager

I. MINUTES

Minutes of the regular board meeting of November 3, 2007, were approved with minor changes. Motion to approve minutes made by Trustee Zimmer and seconded by Trustee Zbesko. All ayes.

II. REPORT FROM BOARD OFFICERS

1. President: Trustee Howard attended Illinois Mosquito and Vector Control Association annual meeting in Bloomington, IL. He commented there are no recent scientific news about fighting West Nile Virus. Rather, there are still many theories and studies in progress. The meeting also covered other pests such as ticks and mites.
2. Treasurer: Trustee Zbesko read financial as well as November bills and payrolls. There were receipts totaling \$318,007.68, total disbursements were \$63,333.68, and total assets were \$576,144.67. Motion to approve financials made by Trustee Zimmer and seconded by Trustee Cesario. All ayes.
3. Secretary: No report

III. REPORT FROM LEGALCOUNSEL

Appropriate documents must be signed by the president and secretary to exempt the district's real estate from property tax. The district must mail these forms to the Cook County Clerk's Office.

With the adoption of the 2008 Budget and Tax Levy, the secretary and president must sign the appropriate forms. Attorney Rosen will file these forms, in person, with the Cook County Clerk's Office.

IV. SUPERINTENDENT'S REPORT

Action Items

Copier

David Zazra presented a report on the options for the new copier. The current copier, ten to twelve years old, is no longer operational. All the district's computers could be networked to the new copier. This would make it possible to discontinue use of many of the old ink jet printers saving the district about \$500.00 in cartridges costs.

Currently, there are between 24,000 and 30,000 copies per year. With the new copier, materials that are printed outside the district could be printed in-house. Additionally, the district needs a color printer for mapping purposes. In the winter, employees drive the streets and update on the maps such as changes in one-way streets and mapping of the alleys. Color maps are especially useful at night when looking at the maps with flashlights.

By leasing a computer, all maintenance and toner is included. David Zazra recommended leasing as the technology is constantly changing.

Trustee Zbesko made a motion to enter into a sixty month lease at staff discretion with either Canon USA or Minolta USA and Trustee Zimmer seconded. All ayes.

Informational Items

If trustees are interested in attending The American Mosquito Control Association Annual Meeting in Sparks, Nevada, they need to fill out the registration form.

- V. LAB REPORT:** No report as field staff involved with updating maps.

Trustee Howard moved and Trustee Zbesko seconded a motion to go into executive session at 10:30 a.m. to discuss salaries and other personnel issues. All ayes.

Trustee Zbesko moved and Trustee Zimmer seconded a motion to return to public session at 10:50 a.m. All ayes.

VI. OLD BUSINESS:

The holiday party will be December 21, 2007.

Trustee Zbesko moved and Trustee Zimmer seconded a motion to approve the 2008 Budget and Tax Levy Ordinance. All ayes.

VII. NEW BUSINESS:

GPS Equipment

From the discussion of copier needs, rather than relying on color maps and flashlights, there was discussion about an investment in GPS equipment for the four trucks equipped with sprayers. This will be further explored at a future meeting.

Calendar

Trustee Zimmer moved and Trustee Cesario seconded a motion to approve the 2008 calendar. All ayes. The meeting dates must be published in the local newspaper. The meeting dates for 2008 are as follows: January 5, February 2, March 8, April 5, May 3, June 7, July 12, August 2, September 6, October 4, November 1, and December 6.

Election of Officers

Trustee Zbesko nominated and Trustee Cesario seconded Trustee Zimmer as president. All ayes.

Trustee Howard nominated and Trustee Cesario seconded Trustee Blustein as vice-president. All ayes.

Trustee Cesario nominated and Trustee Blustein seconded Trustee Howard as secretary. All ayes.

Trustee Howard nominated and Trustee Zimmer seconded Trustee Zbesko as treasurer. All ayes.

Trustee Howard nominated and Trustee Zimmer seconded Trustee Cesario as assistant treasurer. All ayes.

Trustee Cesario nominated and Trustee Howard seconded Superintendent Robert Berry for superintendent. All ayes.

Trustee Cesario nominated and Trustee Zbesko seconded Norman Rosen as attorney. All ayes.

Trustee Zbesko motioned to adjourn the meeting. All ayes. The meeting was adjourned at 11:20 a.m.

ATTESTED
President, Nelson Howard

SUBMITTED
Secretary, Carol Blustein