

MINUTES 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, Thursday, June 6, 2019. President Zbesko called the meeting to order at 7:00 pm.

ROLL CALL

Trustee Carol Blustein	Present
Trustee Nelson Howard	Present
Trustee Kathleen Kendrick	Present
Trustee John Zbesko	Present
Trustee William Zimmer	Present

OTHERS IN ATTENDANCE

Executive Director Mark Clifton
Communications Manager David Zazra
Attorney Ross Secler of Odelson & Sterk (Arrived at 7:02 pm)
Internal Operations Manager Jennifer Zimmer
Auditor Chris McClure

I. MINUTES

Approval of Minutes: Minutes of the April 4, 2019, meeting of the NSMAD were approved as corrected and distributed to the members of the Board. Trustee Howard moved to approve, Trustee Kendrick seconded. All ayes.

II. REPORT FROM BOARD OFFICERS

President: President Zbesko noted that after attending for his third year in a row he was a little bit disappointed with this year's AMCA Washington Days. He felt that there were a lack of productive meetings with legislators and the same issues, which did not directly affect the District, continue to be discussed. He said it would be unlikely that he would attend next year.

The Executive Director and Trustee Howard informed President Zbesko that IMVCA's First Annual Springfield Days was very productive and suggests he attend next year.

Lastly, President Zbesko reflected on his own tenure on the NSMAD board, reminding the Trustees of the service of former Trustee Otto Cesario who has a tree dedicated to his

memory outside the District office. He also wanted all of the Trustees to think about their tenures on the board. Personally, he noted that he was reflecting about what type of person he would like his successor to be and when might it be time to move on from the Board of Trustees.

Trustee Zbesko introduced auditor Chris McClure as part of the President's report. Mr. McClure distributed his audit summary for the year ended December 31, 2018, to each board member. Mr. McClure then took the board through each page of his full report. He concluded that the District is in good financial standing.

Vice President: Trustee Howard agreed that AMCA Washington days was less than satisfying although he did have one very good conversation with legislators and he did enjoy hearing different perspectives from across the country. He noted that a lot of the information could be gathered from the AMCA Annual meeting but next year may be different.

The Executive Director noted that the SMASH Act was passed in Congress after the AMCA conference, but still needs to be appropriated. So there was some success that came out of the issues raised by AMCA in Washington this year.

Secretary: No report.

Trustee: No report.

Treasurer: Trustee Zimmer read financials as well as April and May bills and payrolls. In April, total receipts were \$37,247 total disbursements were \$128,064 and total assets were \$2,214,747. In May, total receipts were \$27,077 total disbursements were \$124,607 and total assets were \$2,118,805. All totals rounded to the nearest dollar. The finance report was accepted. The report will be filed for the audit.

III. EXECUTIVE DIRECTOR'S AND LAB REPORT:

Operationally, the Executive Director informed the Trustees that larvicide treatments began at the end of April this season, which was earlier than previous years due to the heavy rain throughout the District. Staff have treated 150 acres of the District with larvicide using the Buffalo Turbine and as a result resident complaints are down across the NSMAD.

The Executive Director then shared some preliminary results from a study that is in progress involving the District's buffalo turbine. There have been promising results that will help inform future control methods. Reductions in mosquitoes early in the season will help reduce the amount of eggs laid later in the year and will hopefully help to reduce later emergence of mosquitoes.

In May, the District has treated 550 acres of floodwater, this is five times what has been completed to this point in past years. The office has received 92 calls for service, and only three were related to biting mosquitoes.

In the lab, mosquito testing with PCR is operational and currently the vector index is low. Also, the insectary is filled with mosquitoes and there is a lot of resistance testing occurring.

Finally, the Executive Director updated the Trustees on tick surveillance. The District's tick dragging has resulted in catching 67 ticks so far this season. Mostly dog ticks have been caught and they will be tested in the fall.

IV. REPORT FROM LEGAL COUNSEL:

Attorney Ross Secler presented and discussed with the Trustees the updated District Ordinance 2019-01 establishing open meetings act remote attendance for Trustees of the NSMAD. He also informed the Trustees that he is working on an update to the District's Full Time Employee Manual for the Trustee's to review and vote on at the July meeting.

V. COMMUNICATION MANAGER'S REPORT:

Communications Manager, Dave Zazra, updated the Board on public relations and communications activities for the month of April and May, including media releases regarding WNV positives, public outreach to residents, intergovernmental outreach, distribution of the Annual Report, updates to the website and GovDelivery and Twitter messaging metrics.

VI. INTERNAL OPERATION MANAGER'S REPORT:

Internal Operations Manager, Jennifer Zimmer, updated the Board on the financial operations of the District and information on upcoming activities at the next Board meeting.

VII. OLD BUSINESS:

After some discussion, President Zbesko asked for a motion to approve District Ordinance 2019-01 establishing open meetings act remote attendance for Trustees of the NSMAD. Trustee Zimmer, makes the motion. A roll-call vote on the levy ordinance resulted in the following; Ayes: Trustees Zimmer, Howard and Blustein. Opposed: none. Abstain: Trustees Zbesko and Kendrick. The motion passes.

IX. NEW BUSINESS: None

Announcements:

July 11, 2019, at 7:00 P.M. and NSMAD headquarters, 117 Northfield Road, Northfield, IL, were fixed as the time and place of the next regular meeting. Trustee Zbesko asked for a motion to adjourn. Trustee Kendrick seconded. All ayes.

Adjournment: The June 6th meeting was adjourned at 8:24 pm.

ATTESTED
President, John Zbesko

SUBMITTED
Secretary, Kitty Kendrick