WEST CHICAGO MOSQUITO ABATEMENT DISTRICT PUBLIC MEETING MINUTES – BUDGET/APPROPRIATION Tuesday, July 11, 2017

The meeting was called to order by President Smith at 9:00 am. Present were Trustees Smith, Madden, Burleigh, and Stout. Also present was Clark Wood from Clarke Environmental, and Robin Jones, the Board's attorney.

On Motion by Trustee Burleigh and seconded by Trustee Stout to waive the reading of the public hearing notice was unanimously approved.

There was discussion regarding the proposed budget/appropriation ordinance. Vote will be taken at the following regular WCMAD board meeting.

With no further business to come before the meeting, motion was made by Trustee Stout and Seconded by Trustee Burleigh for adjournment. Motion was unanimously approved and meeting ended at 9:02.am.

Respectfully Submitted, Dona Smith, President