

DESPLAINES VALLEY MOSQUITO ABATEMENT DISTRICT
8130 Ogden Avenue, Lyons, IL 60534

AGENDA - THURSDAY MARCH 20, 2025 BOARD MEETING

1. Minutes of December Meeting
2. Financial Report
 - a) Treasurer's Report
3. Election of Trustee Officers
4. Review of Quotations for Fiscal Year 2024-25 Audit
5. 2025-26 Insurance Coverage
6. Review of Quotations for Building Insurance Replacement Cost Valuation
7. Preliminary 2025-26 Budget Review
8. Adoption of Seasonal Employee Paid Time Off Policy
9. Mechanic 2026 Retirement/ Subsequent Replacement
10. Fuel Dispenser Containment Upgrade Project Update
11. Review of Quotations for Asphalt Lot Repair
12. Legislation Review
13. Adjournment

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AGENDA - FRIDAY DECEMBER 6, 2024 BOARD MEETING

- ✓ 1. Minutes of July Meeting
- ✓ 2. Financial Report
 - a) Treasurer's Report
- ✓ 3. 2023-24 Fiscal Year Audit Report
- ✓ 4. Authorization to Request Quotations for Fiscal Year 2024-25 Audit
- ✓ 5. Trustee Vacancy Update
- ✓ 6. Review of New Vehicle Quotations
- ✓ 7. Review of Used Vehicle Bids
- ✓ 8. Authorization to Purchase Replacement Tire Changer
- ✓ 9. Review of Environmental Assessment Proposals
- ✓ 10. Fuel Dispenser Containment Upgrade Project Update
- ✓ 11. 2024-25 Workers Compensation Insurance
- ✓ 12. 2024 Operations Report
- ✓ 13. Annual Fleet Evaluation
- ✓ 14. Permanent Employee Health Insurance
- ✓ 15. Cost-of-Living Increase Discussion
- ✓ 16. Approval of 2024 Tax Levy Ordinance
- ✓ 17. Legislation Review
- ✓ 18. Lobbyist Retention for 2025
- ✓ 19. Miscellaneous
- ✓ 20. 2025 Meeting Schedule
- ✓ 21. Adjournment

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CANCELLED

AGENDA - THURSDAY SEPTEMBER 19, 2024 BOARD MEETING

1. Minutes of July Meeting
2. Financial Report
 - a) Treasurer's Report
3. 2023-24 Fiscal Year Audit Report
4. Trustee Vacancy Update
5. Review of New Vehicle Quotations
6. Review of Environmental Assessment Proposals
7. Fuel Dispenser Containment Upgrade Project Update
8. Legislation Review
9. Operations Update
10. Adjournment

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AGENDA - THURSDAY JULY 18, 2024 BOARD MEETING

1. Oath of Office for Tito Rodriguez
2. Minutes of May Meeting
3. Financial Report
 - a) Treasurer's Report
4. Trustee Vacancy/Reappointment Update
5. Review of Fuel Dispenser Containment Upgrade Quotations
6. Review of New Vehicle Quotations
7. Authorization to Sell Used Vehicle
8. 2024 Tax Levy Discussion
9. Legislation Review
10. Operations Update
 - a) *Buddy Bean*
 - b) *New table*
11. Adjournment

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AGENDA - THURSDAY MAY 16, 2024 BOARD MEETING

1. Public Hearing on 2023-24 Budget and Appropriation Ordinance
2. Minutes of March Meeting
3. Financial Report
 - a) Treasurer's Report
4. Trustee Vacancy/Reappointment Update
5. Election of Trustee Officers
6. Legislation Review
7. Approval of 2024-25 Budget and Appropriation Ordinance with Certificate of Estimated Revenue
8. Operations Update
 - Gas Tank Update
 - Lyons Parade
9. Adjournment

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AGENDA - THURSDAY MARCH 21, 2024 BOARD MEETING

- ✓ 1. Minutes of December Meeting
2. Financial Report
 - a) Treasurer's Report
- ✓ 3. Election of Trustee Officers
- ✓ 4. Trustee Vacancy/Reappointment Update
- ✓ 5. Legislation Review
- ✓ 6. 2024-25 Insurance Coverage
- ✓ 7. Preliminary 2024-25 Budget Review
- ✓ 8. Galena Chrysler Litigation Settlement Approval
- ✓ 9. Seasonal Employee Wage Cap
- ✓ 10. Authorization to Purchase 2025 Model Year Vehicles
- ✓ 11. Adjournment

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AGENDA - FRIDAY DECEMBER 1, 2023 BOARD MEETING

- ✓ 1. Minutes of September Meeting
- ✓ 2. Financial Report
 - a) Treasurer's Report
- ✓ 3. Trustee Vacancy/Reappointment Update
- ✓ 4. 2023-24 Workers Compensation Insurance
- ✓ 5. 2023 Operations Report
- ✓ 6. Annual Fleet Evaluation
- ✓ 7. Permanent Employee Health Insurance
- ✓ 8. Cost-of-Living Increase Discussion
9. Approval of 2023 Tax Levy Ordinance
- ✓ 10. Galena Chrysler Litigation Update
- ✓ 11. Rear/Front Office Floor Replacement
- ✓ 12. 2024 Meeting Schedule
- *Lobbyist Retention*
- ✓ 13. Adjournment

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AGENDA - THURSDAY SEPTEMBER 21, 2023 BOARD MEETING

- ✓ 1. Decennial Committee Meeting
- ✓ 2. Decennial Committee Expense Allocation
- ✓ 3. Minutes of May Meeting
- ✓ 4. Financial Report
 - a) Treasurer's Report
5. 2022-23 Fiscal Year Audit
- ✓ 6. Trustee Vacancy/Reappointment Update
- ✓ 7. 2023 Tax Levy Discussion
- ✓ 8. Storm Damage Summary
9. Motor Vehicle Accident Summary
- ✓ 10. Galena Chrysler Litigation Update
- ✓ 11. Rear Office Floor Replacement
- ✓ 12. Operations Update
- ✓ 13. Adjournment

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AGENDA - THURSDAY MAY 18, 2023 BOARD MEETING

1. Decennial Committee Meeting
2. Public Hearing on 2023-24 Budget and Appropriation Ordinance
3. Minutes of March Meeting
4. Financial Report
 - a) Treasurer's Report
5. Trustee Vacancy/Reappointment Update
6. Approval of 2023-24 Budget and Appropriation Ordinance with Attached Certificate of Estimated Revenue
7. Review of Seasonal Employee Recruitment
8. Galena Chrysler Litigation Update
9. Operations Update
10. Adjournment

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AGENDA - THURSDAY MARCH 16, 2023 BOARD MEETING

✓ → *Committee Meeting*

- ✓ 1. Minutes of December Meeting

- ✓ 2. Financial Report
 - ✓ a) Treasurer's Report

- ✓ 3. Trustee Vacancy/Reappointment Update

- ✓ 4. Election of Trustee Officers

- ✓ 5. Annual Audit Contract

- ✓ 6. 2023-24 Insurance Coverage

- ✓ 7. Preliminary 2023-24 Budget Review

- ✓ 8. Galena Chrysler Litigation Update

- ✓ 9. Decennial Committee Meeting

- ✓ 10. Adjournment