

AGENDA
**THE 800th MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTH COOK COUNTY MOSQUITO ABATEMENT DISTRICT**

Monday, July 8, 2019
4:00 P.M

155th & Dixie Highway
Harvey, IL 60426

- I. Pledge of Allegiance
- II. Trustee Roll Call
- III. Approval of Regular Session Minutes of the Board Meeting on June 10, 2019
- IV. Approval of Executive Session Minutes of the Board Meeting on June 10, 2019
- V. Approval of Regular Session Minutes for the Special Board Meeting on June 17, 2019
- VI. Approval of Executive Session Minutes for the Special Board Meeting on June 17, 2019
- VII. Presentation
- VIII. Staff Monthly Report
Nikki Cody, Business Manager
Janet Rogers, Operations Superintendent
- IX. Approval to transfer monies to pension account, July 2019
- X. Monthly Statement of Budget and Cash for May 2019
- XI. Hiring Seasonal Workers (See Attached)
- XII. US Bank Resolution
- XIII. Approval of Tentative Board Meeting for July 1, 2019 - June 30, 2020 Fiscal Year (See Attached)
- XIV. IMRF Update
- XV. Possible Approval to Solicit Bids for Vehicles for SCCMAD
- XVI. Possible Action to Approve Annual Auditors for 2019
- XVII. Executive Session
The Board to consider meeting in closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to section 2 (c) (1) of the Open Meeting Act.
- XVIII. Possible Action from Executive Session
- XIX. Public Comments (3 minutes limited to agenda items)
- XX. Adjournment