

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
MARCH 19, 2020**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on March 19, 2020, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. The meeting was conducted virtual participation via a phone connection. Trustees present were Dr. Robert Groesch, Carol Carlton, Tom McQuiston, Susan Kretsinger and Sue Phillips. Also present were Sam Force and Attorney Edward F. Flynn, and Field Operations Manager Jason Probus. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

During public comments, none.

The meeting was opened and a motion to approve the Minutes was made by Dr. Robert Groesch, seconded by Carol Carlton, and unanimously approved.

There was a motion made to approve the checks by Sue Phillips, seconded by Tom McQuiston, and unanimously approved.

DURING OLD BUSINESS, review of the personnel policy was tabled until the Trustees had an opportunity to review the revised policy.

Next, the Board discussed the salary for the biologist the District is hiring. It was agreed that the salary range would be between \$42,000 and \$44,000.

DURING NEW BUSINESS, a motion made by Dr. Robert Groesch and seconded by Sue Phillips and asked to approve the resolution for corporate banking authorization for Hickory Point Bank. The resolution is to add Jason Probus to the banking approval list.

DURING DIRECTOR'S COMMENTS, the Macon County Health Department has given us \$4,892.84 for trapping and testing at Friend's Creek and Griswold Conservation Areas. This covers the timeframe from July, 2019 through June, 2020.

The AMCA conference scheduled for this week has been cancelled.

We picked up our new trucks and they will be ready to go.

Jason has looked at each of our traps and replaced motors as needed, repaired wiring, etc. I have made new collection chambers for our BG sentinel traps. We believe all of our traps are good to go.

We have taken advantage of MugABug's forward purchasing and have placed an order with them for our granular products.

Lastly, I want to thank the Board for the opportunity and support I have received. There have been a lot of changes in the last few years. I believe the District is in a good place to move forward. THANK YOU!!!!

DURING TRUSTEE COMMENTS, The Board thanked Sam Force for all of his work that he has done for the District.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Dr. Robert Groesch, seconded by Carol Carlton, and unanimously approved for adjournment.

Secretary