

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
FEBRUARY 18, 2021**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on February 18, 2021, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Carol Carlton, Tom McQuiston, and Susan Kretsinger. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Sue Phillips. 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 Tom McQuiston; seconded by Susan Kretsinger and unanimously approved.

There was a motion made to approve the checks by Carol Carlton; seconded by Susan Kretsinger; and unanimously approved.

DURING OLD BUSINESS, none.

DURING NEW BUSINESS, Statements of Economic Interest were completed by the Board.

Discussed a capitalization policy for assets in excess of a value of \$1,000.00.

The Board discussed an expenditure policy with a dollar spending limit of \$5,000 for asset purchases supported by three prior quotes.

DURING DIRECTOR'S COMMENTS, in contact with MCE to discuss mosquito issues; health department concerns in preparation for the summer activities. Jason is meeting with the University of Illinois regarding research projects this summer. The District has been active with maintenance issues at the District Office. The new website is now active.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, N/A.

Subsequently, a motion was made by Dr. Robert Groesch; seconded by Tom McQuiston; and unanimously approved for adjournment.

Secretary