

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
OCTOBER 21, 2021**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on October 21, 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 Ross J. Munsterman. 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 Carol Carlton, 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, Jason Probus advised the Board that the roof repair has not started yet as Building Systems is still waiting for supplies to be delivered. The repairs could begin as early as next week.

DURING NEW BUSINESS, Jason Probus presented the Annual Financial Report prepared by May, Cocagne & King to the Board. A motion to approve the Annual Financial Report was made by Carol Carlton, seconded by Dr. Robert Groesch, and unanimously approved. Copies of the Annual Financial Report will be filed with the State Comptroller and Macon County Clerk.

Jason Probus informed the Board that the annual IMVCA meeting will be held November 18 & 19 in Northbrook, Illinois. Jason is unable to attend the meeting but he recommended that the Board send Elizabeth Clodfelter in his place. Jason further advised

the Board that Elizabeth is expected to make a presentation at the IMVCA meeting on behalf of the District. A motion to send Elizabeth Clodfelter to the IMVCA meeting and reimburse her necessary expenses was made by Tom McQuiston, seconded by Susan Kretsinger, and unanimously approved.

DURING DIRECTOR'S COMMENTS, Jason Probus informed the Board that the last seasonal technician employed by the District concluded his employment and the field season is now closed. Jason recently purchased a new computer from Striglos to replace an outdated computer in the District office. Jason has begun work on annual reports for the District, but those reports are not due to be completed until January or February of next year. Jason advised the Board that the District caught over 45,000 mosquitos this year, and tested over 14,000. Of those tests, only 2 pools tested positive for West Nile Virus. Jason informed the Board that an invasive species of mosquitos demonstrated an increase in population from the prior year. Finally, Jason advised the Board that the District has surplus inventory that should be sold at auction in the coming months as he continues to clean and organize the garage.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary