

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
THURSDAY, FEBRUARY 17, 2022**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on February 17, 2022 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. The meeting was held telephonically. Trustees present were Tom McQuiston, Carol Carlton, and Susan Kretsinger. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Dr. Robert Groesch. 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 Tom McQuiston, and unanimously approved.

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

DURING OLD BUSINESS, Jason Probus reported Architectural Expressions (AEX) has completed a preliminary review of the building and that they have a proposal to be addressed in New Business.

DURING NEW BUSINESS, AEX proposed a three-step process to resolve the roof and building repair issues. There was a motion made to approve the AEX proposal by Tom McQuiston, seconded by Carol Carlton and unanimously approved.

Next, Jason discussed the difficulty he was having hiring summer staff. He prepared a summer staff wage summary, a copy of which is attached. After a

comprehensive discussion of this issue, a motion was made by Tom McQuiston and seconded by Susan Kretsinger to adopt Option B as the seasonal (summer) wage scale.

DURING DIRECTOR'S COMMENTS, Final annual report was submitted to IEPA. Jason and Elizabeth chose to attend the AMCA meeting virtually versus making the trip to Florida. Insecticide purchases will begin next month using early purchase programs. The staff is working to finalized a plan for catch basin treatments using a new product. Working toward filling seasonal positions. Security cameras are being added to the building for additional security.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Susan Kretsinger, seconded by Tom McQuiston and unanimously approved for adjournment.

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Secretary