

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

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

DURING OLD BUSINESS, Jason Probus advised the Board that the roof repair has not started, but Building Systems delivered the materials. The repairs are expected to begin next week and could be completed in three days.

DURING NEW BUSINESS, Jason Probus advised the Board that the 2022 AMCA conference will take place February 28th to March 4th in Jacksonville, Florida. Jason requested that both he and Elizabeth Clodfelter be authorized to attend the conference. Jason also advised the Board that his attendance at the conference is contingent upon the completion of various projects at the District office. The Board unanimously approved both Jason and Elizabeth to attend the AMCA conference and that the District shall reimburse their necessary expenses.

DURING DIRECTOR'S COMMENTS, Jason Probus informed the Board that he is in the process of drafting various season-end reports. Jason reminded the Board that several Trustee's terms are set to expire at the end of the year, and that officers will be elected during the January meeting. Jason further advised the Board that Sue Phillips does not intend to serve an additional term as a Trustee. Jason discussed options for finding a replacement Trustee with the Board.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary