

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
APRIL 21, 2022**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Susan Kretsinger on April 21, 2022 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Carol Carlton, Susan Kretsinger and Greg Foley. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Tom McQuiston. Susan Kretsinger 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 Dr. Robert Groesch, and unanimously approved.

There was a motion made to approve the checks by Carol Carlton, seconded by Dr. Robert Groesch, and unanimously approved.

DURING OLD BUSINESS, Larry and Ken from AEX made a presentation regarding the three options to repair the roof system problem. The Board will consider the options while the staff obtains financing options.

Next, Jason discussed the proposals for larvicide. Jason purchased the ADAPCO Metalarv XRP by Valent Biosciences for a total cost of \$17,600.00. Jason provided a comprehensive explanation of the duration of the larvicide, overhead costs, and the value of this purchase.

DURING NEW BUSINESS, none.

DURING DIRECTOR'S COMMENTS, Jason did a training for units of local government and the participants received certificates for their completion of the program. The seasonal staff has been finalized. Next month the staff will evaluate Elizabeth.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

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Secretary