MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE MACON MOSQUITO ABATEMENT DISTRICT JUNE 16, 2022

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuistion on June 16, 2022 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Tom McQuistion, Susan Kretsinger and Greg Foley. Also present were Jason Probus and Attorney Edward F. Flynn. Tom McQuistion 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 Greg

Foley, seconded by Susan Kretsinger, and unanimously approved.

There was a motion made to approve the checks by Tom McQuistion, seconded by Susan Kretsinger, and unanimously approved.

<u>DURING OLD BUSINESS</u>, Jason discussed the AEX proposals. Next, he discussed an alternative property. All related building issues were discussed. Jason will set up a schedule to review the alternative property.

DURING NEW BUSINESS, none.

<u>DURING DIRECTOR'S COMMENTS</u>, The District is in the process of advertising the open Vector Biologist position. There are multiple applicants for this position. Zero West Nile Virus positive findings this year.

Catch Basin treatments begin next week.

Thursday, June 30th, the District is collecting used tires. The tire collection is a grant funded with the hope to reduce mosquito breeding areas.

DURING TRUSTEE COMMENTS, None.

DURING EXECUTIVE SESSION, None.

Subsequently, a motion was made by Susan Kretsinger, seconded by Greg Foley

and unanimously approved for adjournment.

Secretary