

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

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on March 17, 2022, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Carol Carlton, Tom McQuiston, Susan Kretsinger and Greg Foley. 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, no public attended.

The meeting was opened and a motion to approve the Minutes was made by Carol Carlton, seconded by Susan Kretsinger, and unanimously approved.

Next, Greg Foley was sworn in as a new Trustee.

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

DURING OLD BUSINESS, Ken Knox with Architectural Expressions reported on his firm's investigation regarding the roof and the overload on the roof trusses. Ken presented a photo display of the building and an architectural drawing of the building. Ken discussed the building trusses. The drawing and photos illustrate the trusses that are damaged and not supporting the structure as it is designed and not supporting the building load. Ken provided a detailed analytical report of the findings by his office.

DURING NEW BUSINESS, Ed Flynn discussed Statement of Economic Interest and Trustees filled out the Statement of Economic Interest.

DURING DIRECTOR'S COMMENTS, Catch Basin products have been solicited. Other pesticides have been either ordered or purchased.

PPE has been purchased for the 2022 season.

The District has purchased a 65 inch screen for annual trainings; zoom meetings and this is a great media option for numerous issues. The District technology is now up to date.

Jason is conducting the one hour training to license people to apply certain packaged pesticides.

Still conducting interviews to fill the summer positions.

Summer receptionist is also a position that needs to be filled.

DURING TRUSTEE COMMENTS, None.

DURING EXECUTIVE SESSION, None.

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

Secretary