

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
THURSDAY, MAY 19, 2022**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on May 19, 2022 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Tom McQuiston, Dr. Robert Groesch, Carol Carlton, Greg Foley and Susan Kretsinger. Also present was Jason Probus. Absent was Attorney Edward F. Flynn. 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 Greg Foley, and unanimously approved.

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

DURING OLD BUSINESS, none.

DURING NEW BUSINESS, Jason discussed options to finance needed building repairs. First National Bank provided proposed terms for conventional financing for the project. Following an in-depth discussion, the topic was tabled to be considered next month.

Jason Probus discussed full-time employee benefits and salaries, provided explanation of the current pay structure and recently conducted employee evaluations. After thorough consideration a motion was made by Tom McQuiston and seconded by

Dr. Robert Groesch to set the wages for Elizabeth Clodfelter at \$49,140 and Jason Probus at \$73,164 for the 2021-22 fiscal year. The motion was unanimously approved.

DURING DIRECTOR'S COMMENTS, Jason reported that seasonal employees began work this week and surveillance efforts have been underway. Jason and Elizabeth attended the Annual WNV Meeting hosted by the Illinois Department of Public Health in Darien, IL this month. Jason confirmed that the District will be working with the Macon County Health Department to host a tire recycling event at the District headquarters on June 30th. The event will be funded through a vector grant awarded to the health department. Jason reported that the District's well pump failed causing the office to be without water. This issue has been resolved.

DURING TRUSTEE COMMENTS, Dr. Robert Groesch reported that he planned to retire from the Board soon to align with his retirement from his veterinarian practice. Members of the Board thanked Dr. Groesch for his 14 years of service to the District and wished him well in retirement.

DURING EXECUTIVE SESSION, none.

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

Secretary