

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
AUGUST 18, 2022**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on August 18, 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, Greg Foley and Lillian Baldwin. 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 Carol Carlton, and unanimously approved.

DURING OLD BUSINESS, none.

DURING NEW BUSINESS, Ed Flynn discussed and explained the tax levy. After a variety of questions, a motion was made by Carol Carlton, seconded by Tom McQuiston and unanimously approved to adopt the tax levy.

There was a discussion regarding a real estate agreement to purchase 4170 N. Bearsdale Road for the new headquarters for the Macon Mosquito Abatement District. Ed Flynn reviewed the contract with the Board. After a variety of pertinent questions, a motion was made by Tom McQuiston, seconded by Greg Foley and unanimously approved to authorize and direct Jason Probus to enter into the Real Estate Purchase Agreement to purchase 4170 N. Bearsdale Road in Decatur, Illinois.

DURING DIRECTOR'S COMMENTS, Jason reported the first positive test for West Nile was found this week; only 2 out of 178 tests this year have been positive for West Nile.

Jason explained the door hangers that are placed on property owner's homes to address mosquito breeding issues. He explained the door hangers have been very successful and consequently the number of ordinance violations have diminished significantly.

Jason also indicated that the Vector Index is low so the mosquito count throughout the area has been lower this year. No reason to treat adult mosquitos at this time.

Seasonal crews are winding down; the last two seasonal employees will remain throughout this fall.

Alexis was introduced and she explained she has been employed with the District now for four weeks. Three of those weeks were with Elizabeth Clodfelter, her last day was August 12, 2022. Therefore, the transition between Elizabeth Clodfelter and Alexis Bryant has been a very smooth transition.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary