MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE MACON MOSQUITO ABATEMENT DISTRICT SEPTEMBER 15, 2022

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuistion on September 15, 2022 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Carol Carlton, Tom McQuistion, Susan Kretsinger, Greg Foley and Lillian Baldwin. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was none. 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 Carol Carlton, seconded by Greg Foley, and unanimously approved.

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

<u>DURING OLD BUSINESS</u>, Jason discussed the inspection at the Bearsdale Road property. The Board was advised that the EPA and septic inspections are due soon.

<u>DURING NEW BUSINESS</u>, IMCVA annual meeting in Northbrook, Illinois; Jason and Alexis were approved to attend this state annual meeting.

DURING DIRECTOR'S COMMENTS, state wide 38 counties have had positive West Nile virus. Two seasonal employees still working until the end of the month.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary