MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE MACON MOSQUITO ABATEMENT DISTRICT OCTOBER 20, 2022

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuistion on October 20, 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.

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 Tom McQuistion, 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>, Ed Flynn discussed the Bearsdale property. He advised the Board about the septic issue and the contract addendum.

<u>DURING NEW BUSINESS</u>, Regarding the Bearsdale property, Lillian Baldwin and Tom McQuistion made a motion to approve the real estate addendum. The motion was unanimously approved.

Jason presented the annual financial report and upon a motion by Susan Kretsinger, seconded by Thom McQuistion, the annual financial report was unanimously approved.

<u>DURING DIRECTOR'S COMMENTS</u>, Jason Probus did a season in review presentation. The season had 7728 inspections and 971 treatments. This is below the average in prior years. The reduced treatments were due to a change in the type of

insecticides provided and due to environmental conditions. Rain was below average in June and this contributed to a reduction in treatments. Jason Probus provided a

comprehensive video presentation that set forth multiple statistics that illustrated the

District's treatment program is more efficient.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Greg Foley, seconded by Carol Carlton, and

unanimously approved for adjournment.

Secretary