

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

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on December 15, 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 Lillian Baldwin. Absent was Greg Foley. Also present were Marisa Hosier, Jason Probus and 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 Tom McQuiston, and unanimously approved.

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

DURING OLD BUSINESS, Jason Probus and Ed Flynn discussed the possible purchase of the Bearsdale property.

Next, Jason Probus discussed the finances in the tort liability account.

DURING NEW BUSINESS, Jason Probus discussed the national conference. Jason Probus and Alexis Gilman were approved to attend the national conference. Banking options were discussed with the Board.

DURING DIRECTOR'S COMMENTS, Jason Probus discussed the Illinois Annual Meeting and the Illinois efforts to address the invasive species. At the Annual Meeting, Jason was elected Vice President of the Illinois organization.

The District is working on its winter reports. Jason Probus indicated our trap supplier has gone out of business so the District will build their own traps.

The Board recognized Carol Carlton for her 8 years of service to the District and wished her the best in retirement.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary