

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
JANUARY 18, 2023**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on January 18, 2023, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Marisa Hosier, Tom McQuiston, Susan Kretsinger, and Greg Foley. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was 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 Greg Foley, seconded by Marisa Hosier, 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, Election of Officers:

President	Tom McQuiston
Vice President	Susan Kretsinger
Treasurer	Greg Foley
Secretary	Lillian Baldwin
Assistant Secretary	Marisa Hosier

There was a motion made to elect officers by Tom McQuiston, seconded by Susan Kretsinger and unanimously approved.

There was a motion to transfer the banking operations to First National Bank by Greg Foley, seconded by Tom McQuiston, and unanimously approved.

Following a discussion of the Bearsdale property purchase for the price of \$247,395, a motion to approve this purchase and to authorize Jason Probus to sign any and all documents to finalize this transaction was made by Marisa Hosier, seconded by Tom McQuiston, and unanimously approved.

DURING DIRECTOR'S COMMENTS, Jason Probus has finalized plans to attend the National Conference.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Greg Foley, seconded by Tom McQuiston, and unanimously approved for adjournment.

Secretary