

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
FEBRUARY 16, 2023**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on February 16, 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, Greg Foley and Lillian Baldwin. Also present were Jason Probus, Attorney Edward F. Flynn and Patrick C. Sullivan. 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 Tom McQuiston, seconded by Susan Kretsinger, and unanimously approved.

There was a motion made to approve the checks by Greg Foley, seconded by Marissa Hozier, and unanimously approved.

DURING OLD BUSINESS, None.

DURING NEW BUSINESS, Jason Probus reviewed an exhibit of the 2023 Macon Mosquito Abatement District hourly employee seasonal pay scale. A discussion ensued.

There was a motion made to approve Option A on the attached exhibit by Marissa Hozier, seconded by Lillian Baldwin and unanimously approved.

DURING DIRECTOR'S COMMENTS, Purchase of Bearsdale property was completed recently. The property needs cleaned. Jason Probus intends to switch final accounts to new bank by end of next week. Jason Probus and crew will be in Reno for the national conference at the end of the month.

DURING TRUSTEE COMMENTS, Lillian Baldwin still is unable to get onto the Open Meetings Act training website.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Marissa Hozier, seconded by Lillian Baldwin, and unanimously approved for adjournment.

Secretary