

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

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

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

DURING OLD BUSINESS, None.

DURING NEW BUSINESS, None.

DURING DIRECTOR'S COMMENTS, Jason reported on the National Convention in Reno. Next, as a result of the recent storms, the District experienced minor roof damage.

The District's bank accounts have been transferred to the First National Bank. Jason has received lots of furniture from the Forsyth grade school closure.

Jason will conduct a one hour larvicide application training from local public officials. IDPH will follow Jason with TIC training.

Regarding the Bearsdale property, the locks have all been changed. First item of business is to have a commercial cleaning of the building. The cleaning company will do a comprehensive cleaning which will include furniture.

Jason is looking into the internet connection for the property. Other property issues include baseboard problems the carpet in the lab and other minor issues.

Next, Jason discussed the current space and the new space and how to efficiently design space for the Bearsdale property. Jason will continue to work with AEX to address the future building issues.

DURING TRUSTEE COMMENTS, None.

DURING EXECUTIVE SESSION, none.

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

Secretary