

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
APRIL 20, 2023**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on April 20, 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 Lillian Baldwin, seconded by Marisa Hosier, 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, the Board discussed the engineering contract from Mann. Upon motion by Greg Foley, seconded by Lillian Baldwin, and unanimously approved, the Board approved the contract from Mann Engineering.

DURING DIRECTOR'S COMMENTS, Jason discussed the District training seminar regarding the mosquito larvicide application. The seasonal openings have been filled. The hiring process was challenging this year. The Bearsdale property was professionally cleaned and the property looks great.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary