

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

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on May 18, 2023 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Tom McQuiston, Greg Foley and Lillian Baldwin. Also present were Jason Probus and Attorney Edward F. Flynn. Absent were Marisa Hosier and 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 Greg Foley, and unanimously approved.

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

DURING OLD BUSINESS, Jason discussed the process for the new building. This presentation included a discussion of the site plan by Dana Mann. He also discussed septic system issues. Dana should finish the site plan with the septic system reflected on the site next week. The demolition cost to tear down the back building is tentatively \$48,000.00, subject to an asbestos evaluation.

DURING NEW BUSINESS, Jason discussed the salary structure of the full time and part time employees. Jason discussed the performance of Alexis. Since she has been here she has been a great self-starter with outstanding work ethic. Following a comprehensive discussion a motion was made by Tom to raise Alexis's salary by five percent, seconded by Lillian and unanimously approved.

Next the Board discussed Jason's salary and after a comprehensive discussion Tom made a motion to raise Jason's salary five percent, seconded by Lillian and unanimously approved.

DURING DIRECTOR'S COMMENTS, crews started this week; four employees started. Next week two more start and the following week another employee starts. There is still one opening for another employee.

Jason reported that his truck was stolen, but the truck was found, returned to Jason, and there was no damage to the truck.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary