

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
JUNE 15, 2023**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Susan Kretsinger on June 15, 2023, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Marisa Hosier, Susan Kretsinger, Greg Foley and Lillian Baldwin. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Tom McQuiston. Susan Kretsinger 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 Marisa Hosier, and unanimously approved.

DURING OLD BUSINESS, Jason Probus discussed the Dana Mann site plan for the Bearsdale property. Dana has submitted the site plan to the District's new building to Macon County.

DURING NEW BUSINESS, Ed Flynn passed out the proposed budget and levy documents and explained the documents. He invited the Board members to call if there are any questions about the budget documents. Jason also addressed a couple of budget issues.

DURING DIRECTOR'S COMMENTS, Jason Probus explained the Ameren bill that is for four months of billings. Ameren took over four months to get power bills since the District purchased the building.

The field crew is entirely licensed by the State of Illinois. The field crew is off to a great start. Jason discussed the issue regarding an asbestos concern versus a construction manager for the new building. Jason also explained that Dan Allen is retiring; Jason has also talked to Jeff Haley. So the issue regarding asbestos is still under investigation.

Last, Jason discussed the upcoming tire drive. The expectation is that this will be the largest tire drive the District has conducted.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary