

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 21, 2023**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on September 21, 2023 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Tom McQuiston, Susan Kretsinger, Greg Foley and Lillian Baldwin. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Marisa Hosier. 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 Susan Kretsinger, and unanimously approved.

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

DURING OLD BUSINESS, none.

DURING NEW BUSINESS, following a discussion to approve the annual financial report, Tom McQuiston made a Motion to approve the report. The Motion was seconded by Lillian Baldwin and unanimously approved.

Next, Jason Probus described the construction process and specs for the new building at the Bearsdale property. After discussion, Tom McQuiston made a Motion to approve the specs and site plan for the new building at the Bearsdale property. The Motion was seconded by Lillian Baldwin and unanimously approved.

Next, Jason Probus and Ed Flynn described the demo specs and process. Motion by Tom McQuiston, seconded by Lillian Baldwin and unanimously approved.

DURING DIRECTOR'S COMMENTS, Jason Probus comments discussed statewide West Nile Virus statistics. Eight of the District traps have revealed 24 positive tests for West Nile Virus in the District.

The District has two crews still working; they will be done for the year at the end of this month.

The state mosquito conference is in Springfield this November. Therefore, there will not be a November meeting.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary