

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
OCTOBER 19, 2023**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on October 19, 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, Attorney Ross J. Munsterman, and newly appointed Trustee, Jerry Allen Brown, Jr. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

During public comments, none.

The meeting was opened and a motion to amend and approve the Minutes was made by Tom McQuiston, seconded by Lillian Baldwin, and unanimously approved.

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

SWEARING IN OF NEW TRUSTEE. Attorney Ross J. Munsterman administered the Oath of Office to newly appointed Trustee, Jerry Allen Brown, Jr.

DURING OLD BUSINESS, Jason Probus updated the Board regarding the status of the work being performed at the Bearsdale property. There have been several set backs, but the project is moving forward.

DURING NEW BUSINESS, none.

DURING DIRECTOR'S COMMENTS, Jason Probus informed the Board that bids will be opened for the demolition phase of the Bearsdale property on October 25th at 1:00 p.m. at the District Office. Either Attorney Edward F. Flynn or Ross J. Munsterman will attend.

Bid specs approved during the September Board Meeting for the new building at the Bearsdale property should be completed in the next few weeks. Jason hopes to publish the bid notice for bids to be opened on December 4th.

District employees have begun work on the interior office space at the Bearsdale property, including the removal of carpet and the installation of vinyl flooring.

Finally, Jason reminded the Board that tonight will be Susan Kretsinger's last meeting as Trustee. The Board of Trustees thanked Susan for her many years of loyal service to the District.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary