

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

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on December 21, 2023, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Jerry Allen Brown Jr., Tom McQuiston, Travis Wilcoxon, and Greg Foley. Also present were Jason Probus and Attorney Edward F. Flynn. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

During public comments, none.

SWEARING IN OF NEW TRUSTEE. Attorney Edward F. Flynn administered the Oath of Office to newly appointed Trustee, Dr. Travis Wilcoxon, Ph.D.

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

There was a motion made to approve the checks by Tom McQuiston, seconded by Jerry Allen Brown, Jr., and unanimously approved.

DURING OLD BUSINESS, Jason reported on the construction progress at the District's new location. The biggest challenge is a new well at the new location.

DURING NEW BUSINESS, The construction of the new building had three bid proposals. Sullivan Contractors was the low bid with a bid of \$965,640.00. After a discussion of the bids, Tom McQuiston moved and Travis Wilcoxon seconded the motion to award the contract to Sullivan Contractors, LLC for the above bid. The motion was unanimously approved. There was a discussion regarding the financing of the project but no official decision was required at this time.

Next, Jason Probus discussed the technological needs of the District. Jason Probus explained the technology updates over the last year to five years. The technology has improved considerably in the last four years. The updated technology will benefit the District in multitude of ways. The current technology has numerous concerns and they are outdated.

Following Jason Probus' presentation and a brief discussion, Greg Foley made a motion to spend \$4,627.95 to update the District technology. The motion was seconded by Tom McQuiston and the motion was unanimously approved.

Last, Jason Probus discussed the annual nationwide mosquito abatement conference in Dallas, Texas. Travis Wilcoxon made a motion to approve Jason and Alexis to attend the conference. The motion was seconded by Greg Foley and the motion was unanimously approved.

DURING DIRECTOR'S COMMENTS, none.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Jerry Allen Brown, Jr., seconded by Greg Foley, and unanimously approved for adjournment.

Secretary