

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
MARCH 21, 2024**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on March 21, 2024, 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. Greg Foley and Lillian Baldwin. Also present were Jason Probus and Attorney Ed Flynn. Absent was none. 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 Travis Wilcoxon, 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 provided an update on the status of the Bearsdale property improvements. A well has been installed. The next step is to connect the well to the building.

DURING NEW BUSINESS, Jason and Ed discussed the District finances and the construction loan with FNB.

DURING DIRECTOR'S COMMENTS, Jason discussed some fraudulent checks from the District. The fraud is under investigation. The sum of the fraudulent acts has been reimbursed to the District account. The District therefore does not have any financial loss.

Jason reported on the American Mosquito Conference in Dallas. The conference was educational.

Equipment is being serviced and prepared for the upcoming season. The District is going to be more aggressive this year regarding ticks. Summer help is being interviewed and this process is in good shape. Jason discussed the annual training process for area units of local government.

DURING TRUSTEE COMMENTS, none.

EXECUTIVE SESSION, none.

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

Secretary