

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
FEBRUARY 15, 2024**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on February 15, 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 Patrick C. Sullivan. 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, seconded by Jerry, and unanimously approved.

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

DURING OLD BUSINESS, Bearsdale – Demo is completed; demo contractor has been paid. Still need to seed the ground. Well contractor did not find a well at the intended site. Found a different well site; this will be a tile well because the available well is shallow. The furniture and flooring is done on the Bearsdale property. Jason has had conversations with Matt Beavers at FNB about starting the loan approval process. Discussion of General Fund, Money Market Fund, Tort Liability Fund, and IMRF Fund.

DURING NEW BUSINESS, Statements of economic interest haven't been delivered yet; but those aren't due until April.

DURING DIRECTOR'S COMMENTS, Discussion of anticipated operating locations during the summer.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Travis, seconded by Tom and unanimously approved for adjournment.

Secretary