

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
MACON COUNTY MOSQUITO ABATEMENT DISTRICT**

The regular meeting of the Board of Trustees of the Macon County Mosquito Abatement District was called to order by Tom on May 16, 2024. At the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, IL 62526. Trustee presents were Jerry Allen Brown Jr., Tom McQuiston, Travis Wilcoxon, and Greg Foley. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Lillian Baldwin.

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 Travis Wilcoxon, seconded by Jerry Allen Brown Jr., and unanimously approved.

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

DURING OLD BUSINESS, Jason provided an update of the Bearsdale property. Everything is going smoothly, except for a water line rupture that is being repaired.

DURING NEW BUSINESS, Jason presented options for the salary options for Jason and Alexis. Jason provided a written summary of the compensation history of Alexis and Jason. He also provided salary compensation options for both Alexis and himself. After comprehensive discussion by Jason a motion was made by Tom McQuiston and seconded by Greg Foley to pay Jason \$81,431.32 and Alexis \$50,085.00; the motion was unanimously approved.

Jason discussed the sale of the Cundiff Road property and requested that the Board approve the sale of this property. Motion by Tom McQuiston; seconded by Greg Foley to sell the Cundiff road property to Kentucky Association Cooperative for the unapprised price, and to authorize and direct Jason Probus to sign any and all documents to finalize this sale.

Director Comments – Field crews will be fully staffed May 20, 2024. The administrative office will be permanently located at the Bearsdale Property.

DURING TRUSTEE COMMENTS, none.

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

Secretary