

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
JANUARY 18, 2024**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on January 18, 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 Tom McQuiston, seconded by Jerry Allen Brown, Jr., and unanimously approved pending amendment to indicate Travis Wilcoxon appointed as trustee.

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

DURING OLD BUSINESS, Discussion of the Bearsdale property. There is currently no water. The well hasn't been drilled due to some difficulties with the machine and the weather. Jason will reach out to the contractor next week when it is warmer. No remediation is required to finish demolition.

DURING NEW BUSINESS, Election of Officers: Slate – Tom McQuiston as President; Lillian Baldwin as Secretary, Jerry Allen Brown, Jr. as Assistant Secretary, Greg Foley as Treasurer, and Travis Wilcoxon as Vice President. Motion to approve the slate by Tom McQuiston, seconded by Greg Foley. Unanimously approved.

Bank Loan – discussed the proposed terms from 1-9-24 loan proposal. Motion to authorize the Executive Director to sign loan documents consistent with FNB Loan

Proposal dated 1-9-24 by Tom McQuiston, seconded by Lillian Baldwin. No further discussion. Unanimously approved.

Draft Owner-Contractor Agreement – Motion to allow Executive Director to sign Owner-Contractor Agreement with Sullivan Contractors by Tom McQuiston, seconded by Travis Wilcoxon. Unanimously approved.

DURING DIRECTOR'S COMMENTS, Presentation by Jason of 2023 Field Season Summary.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

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Secretary