

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
February 20, 2025**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Travis Wilcoxon on February 20, 2025, at the office of the Macon Mosquito Abatement District at 4170 N. Bearsdale Rd., Decatur, Illinois 62526. Trustees present were Jerry Allen Brown Jr., Travis Wilcoxon, Greg Foley and Lillian Baldwin. Also present were Jason Probus, Attorney Ed F. Flynn, and Attorney Patrick C. Sullivan. Absent was Tom McQuiston.

The Pledge of Allegiance was recited.

During public comments, none.

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

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

DURING OLD BUSINESS, none.

DURING NEW BUSINESS,

Capital Improvement Project Funding - MMAD has sufficient funds available to pay \$62,658.12 for work performed by Sullivan Contractors. \$15,000 will be withheld as retainage until Sullivan Contractors seeds grass in the spring. Before MMAD receives the final invoice from Sullivan Contractors, there are a few items they must complete on the punch list. Motion to pay \$62,658.12 from Capital Improvement Project Fund upon receipt of final invoice and proof of completion of punch list items. Motion by Jerry Allen Brown, Jr., seconded by Greg Foley, and unanimously approved.

Seasonal Employee Compensation - Jason discussed historical pay practices of MMAD. Discussion of different pay options for seasonal employees (See **Exhibit A**). Motion by Travis Wilcoxon to approve Option B as proposed by Jason Probus in Exhibit A, seconded by Greg Foley, and unanimously approved.

DURING DIRECTOR'S COMMENTS, Jason met with the Health Department to discuss a tick surveillance program similar to the current mosquito surveillance program. Tire drive is scheduled for June 20, 2025. The June meeting of the Board is moved to June 18, 2025.

DURING TRUSTEE COMMENTS, none.

EXECUTIVE SESSION, none.

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

Secretary