MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE MACON MOSQUITO ABATEMENT DISTRICT April 17, 2025

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuistion on April 17, 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., Greg Foley, Lillian Baldwin, Tom McQuistion, and Travis Wilcoxen. Also present were Jason Probus and Attorney Patrick C. Sullivan.

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 Jerry Brown, and unanimously approved.

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

DURING OLD BUSINESS, None.

DURING NEW BUSINESS, None.

<u>DURING DIRECTOR'S COMMENTS</u>, \$15,000 in retainage will be paid to Sullivan Contractors once they finish the remaining punch list items; Jason presented the 2024 field report.

DURING TRUSTEE COMMENTS, none.

EXECUTIVE SESSION, none.

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

Secretary		