

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
December 18, 2025**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on December 18, 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, Tom McQuiston, Lillian Baldwin and Travis Wilcoxen. Also present were Jason Probus and Attorney Patrick C. Sullivan.

Absent was Greg Foley.

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 Wilcoxen, seconded by Tom McQuiston, and unanimously approved.

There was a motion made to approve the checks by Lillian Baldwin, seconded by Jerry Allen Brown Jr., and unanimously approved.

DURING OLD BUSINESS, None.

DURING NEW BUSINESS, The meeting of the American Mosquito Control Association will be in March 2026 in Portland, OR. The cost will be \$550 for hotel and registration, airfare will vary, expect a total of \$5,000 in costs for Jason and Alexis to attend. Motion by Tom McQuiston for Jason and Alexis to attend the AMCA, second by Travis Wilcoxen, and unanimously approved.

DURING DIRECTOR'S COMMENTS, (1) Last tick drags of the year for Macon Co. Health Department have been completed; (2) Continuing with ongoing equipment maintenance; (3) Jason, Alexis and Jerry attend the IMVCA meeting, Jason is coming off the IMVCA board, but he will continue to serve as an advisor to the board; (4) 149 human cases of West Nile Virus have been reported, including 8 deaths, 3,992 positive batches in 2025; (5) The annual financial review has been submitted; (6) Skylights

are no longer leaking, there are still some construction defects, all of which have been documented and raised with the contractors within the warranty period.

DURING TRUSTEE COMMENTS, The Board discussed issue of employee concern emailed to the Board. The Board reiterated the importance of compliance with the Illinois Human Rights Act and ensured the mandatory Illinois Human Rights Act posters were made available.

DURING EXECUTIVE SESSION, none.

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

Secretary