

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
DECEMBER 15, 2016**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on December 15, 2016, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, IL 62526. Trustees present were Dr. Robert Groesch, Carol Carlton, Ryan Raleigh and Tom McQuiston. Also present were Jackie Evans-Moser and Attorney Edward F. Flynn. Absent was Sue Phillips. Ryan Raleigh presided over the meeting.

The Pledge of Allegiance was recited.

There were no comments made during public comments.

The meeting was opened and a motion to approve the Minutes was made by Tom McQuiston, seconded by Carol Carlton, and unanimously approved.

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

During election of Officers for 2017, after a brief discussion, Carol Carlton made a motion to elect the following slate of officers: President – Ryan Raleigh; Vice-President – Tom McQuiston; Treasurer – Carol Carlton; Secretary – Dr. Robert Groesch; and District Secretary – Sue Phillips. The motion was seconded by Dr. Robert Groesch and unanimously approved.

During old business, Jackie Evans-Moser advised that the recent state conference was educational. She summarized a new study that reveals treating catch basins in parking lots may not need treatment.

There were no comments made during new business.

During Superintendent's comments, Jackie Evans-Moser discussed recent building repairs that included a roof repair, a water heater replacement and a repair of the garage door. Because the District is located in an isolated area, security cameras are being installed.

During Trustee comments, Carol Carlton commented about a West Nile case reported in Macon County. The investigation failed to confirm that the case was actually a West Nile case.

There were no comments made during executive session.

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

Secretary