

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
DECEMBER 21, 2017**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on December 21, 2017 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Carol Carlton, Ryan Raleigh, and Tom McQuiston. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Sue Phillips. Ryan Raleigh presided over the meeting.

The Pledge of Allegiance was recited.

There was no discussion 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 discussion of Election of Officers for 2018, there was a nomination by Carol Carlton for a slate of officers: President – Ryan Raleigh; Vice-President – Tom McQuiston; Secretary/Clerk – Carol Carlton; Treasurer – Dr. Robert Groesch; Asst. Secretary/Clerk – Sue Phillips. This was seconded by Tom McQuiston and unanimously approved.

During the discussion of the Annual Financial Report, there was a motion approve the Annual Financial Report by Tom McQuiston, seconded by Carol Carlton and unanimously approved.

During old business, there was an update on sale of trucks. The auction results of the surplus equipment were reported. The first truck sold for a net return of \$4,600.00. The second truck will be sold after it is repaired. The two new trucks have arrived.

The lab has been named in honor of Jackie Evans-Moser for her 39 years of service.

During new business, a new desk for Jason Probus was discussed. Jason Probus presented proposals from the State of Illinois bid and an alternative from Staples. A motion was made by Dr. Robert Groesch to authorize Jason Probus to purchase a desk not to exceed \$1,000.00. It was seconded by Tom McQuiston and unanimously approved.

During Superintendent's comments, Jason Probus discussed the Wing Beats publication. He also discussed the new GIS reporting system it's ability to produce very comprehensive reports. Jason detailed the acreage treated and chemical use for both larviciding and adulticiding.

Macon County had zero West Nile human cases reported in 2017; however, there were 84 West Nile human cases reported in the State of Illinois. Jason informed the board of the number of mosquitoes collected (36,642), the number of tests ran (582) and the number of positive results (62) at MMAD.

Jason also gave updates on the administrative court citations, and the good results that have come from that process.

There was no discussion during Trustee comments.

Subsequently, a motion was made by Dr. Robert Groesch, seconded by Tom McQuiston and unanimously approved for adjournment.

Secretary