

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
JANUARY 19, 2017**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on January 19, 2017, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Carol Carlton, Tom McQuiston and Sue Phillips. Also present were Jackie Evans-Moser, Sam Force and Attorney Edward F. Flynn. Absent were Dr. Robert Groesch and Ryan Raleigh. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

No discussion was had during public comments.

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

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

There was a discussions during old business that the security lights have been installed.

During new business, Sam Force discussed purchasing their own adulticiding equipment. He passed out a spreadsheet that detailed five different equipment options. The equipment presented has software programs that include GPS tracking for adulticiding, mapping, surveillance of sites, larviciding details and catch basin larviciding options. The Board expressed interest in purchasing the Clarke pro mist dura electric equipment that is compatible with the Frontier Precision Sentinel GIS software. The Board expressed a desire to take action on this purchase next month.

During Superintendent's comments, there was discussion that Sam Force will be attending the national conference next month. Jackie Evans-Moser explained that

historically the district treats positive sites using larvicide, contracting out adulticide treatment. The District philosophy is integrated pest management (IPM), which includes surveillance, larvicide and adulticide, when necessary. The uptick in vector disease increases the need for owning adulticide equipment.

No comments were made during Trustee comments.

An Executive session was held and separate Minutes prepared.

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

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Secretary