

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
April 16, 2015**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Lisle Ellis on April 16, 2015, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Lisle Ellis, Kathy Merner and Carol Carlton. Also present were Jackie Evans-Moser, and Attorney Edward F. Flynn. Absent were Dr. Robert Groesch and Ryan Raleigh. Lisle Ellis presided over the meeting.

The Pledge of Allegiance was recited.

No comments were made during public comments.

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

There was a motion made to approve the checks by Kathy Merner, seconded by Carlton, and unanimously approved.

During old business, it was discussed that new windows were installed in headquarters.

During new business, it was discussed that Sam Force has renewed his license.

During Superintendent's comments, it was discussed that the annual conference was very informative. There are new products regarding mosquito abatement and their products are not as toxic as products years ago. Jackie Evans-Moser also discussed the new types of traps for mosquito Abatement that may be attractive form home owners.

During Trustee comments, it was discussed that this is the last meeting for Kathy Merner. She is relocating to northern Illinois. The Board and staff all thanks Kathy for her service and told her that she will be missed.

There were no comments during Miscellaneous Business and Open Discussion.

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

Secretary