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August 24, 2015

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Re: August 2015 Meeting Minutes

Dear Trustees and Staff:

Enclosed with this correspondence is the Minutes of the Regular Meeting of the Board of Trustees of the Mosquito Abatement District for August 2015.

Thank you and please call if you have any questions.

Very truly yours,

Edward F. Flynn  
FEATHERSTUN, GAUMER, POSTLEWAIT, STOCKS, FLYNN & HUBBARD

EFF:sm  
enclosure – August 2015 Meeting Minutes

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
AUGUST 20, 2015**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Lisle Ellis on August 20, 2015, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Lisle Ellis, Dr. Robert Groesch, Carol Carlton, Ryan Raleigh and Tom McQuiston. Also present were Jackie Evans-Moser and Attorney Edward F. Flynn. Lisle Ellis presided over the meeting.

The Pledge of Allegiance was recited.

There were no public comments.

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

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

During discussion to adopt the 2015-2016 Budget Ordinance 15-1, Edward F. Flynn explained the budget and levy process and the need to increase certain line items. Following a discussion, there was a motion to approve made by Tom McQuiston, seconded by Ryan Raleigh and unanimously approved.

Education Outreach Coordinator, Bethany Stapel was introduced to the Board; then she proceeded to show the audio visual presentation she uses in the schools. Bethany passed out a list of the organizations she appeared before; this included grade school classes to adult service clubs.

During old business, it was discussed that the new truck has been delivered. It will be outfitted with warning lights soon. Most of the summer staff has returned to college. Several summer crew members are able to stay on until the first frost.

There was no new business.

During Superintendent's comments, it was discussed that out of 550 samples, 51 tested positive for West Nile. Jackie Evans-Moser described in detail the summer treatment program and the testing process and areas of concern in the district.

During Trustee comments, Ryan Raleigh inquired about minutes on the website and Jackie Evans-Moser advised the minutes and agenda are on the website.

There was no miscellaneous business or open discussion.

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

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Secretary