

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
JUNE 16, 2016**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on June 16, 2016, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Ryan Raleigh and Tom McQuiston. Also present were Jackie Evans-Moser and Attorney Edward F. Flynn. Absent were Carol Carlton and Sue Phillips. Ryan Raleigh 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 Dr. Robert Groesch, seconded by Tom McQuiston, and unanimously approved.

There was a motion made to approve the checks by Tom McQuiston, seconded by Dr. Robert Groesch, and unanimously approved.

There was discussion regarding adopting 2016-2017 Budget Ordinance 16-1. The official action to adopt the budget ordinance will be at the July meeting.

During old business, it was discussed that the New Baden Argo dealer bid \$15,168.00. This bid was more than \$5,000.00 lower than the next lowest bidder. The Board, on the motion of Dr. Robert Groesch, seconded by Tom McQuiston, unanimously approved the purchase of the Argo from the New Baden Argo dealer.

There was no new business.

During Superintendent's comments, it was discussed that the District has tested over 106 batches and to date there have been no positive tests of West Nile. There have been numerous positive tests in Northern Illinois.

No comments were made during Trustee comments.

No comments were made during Executive session.

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

Secretary