

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
June 19, 2014**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Lisle Ellis on June 19, 2014, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Lisle Ellis, Kathy Merner, Carol Carlton and Ryan Raleigh. Also present were Jackie Evans-Moser, and Attorney Edward F. Flynn. Absent was Dr. Robert Groesch. 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 of May 15, 2014 and May 22, 2014 was made by Ryan Raleigh, seconded by Carol Carlton, and unanimously approved.

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

During old business, Jackie Evans-Moser discussed the ongoing development of the website and also advised the Board that the gravel pad discussed last month has been finalized.

During new business, Jackie Evans-Moser explained that the Health Department recently toured the District. The education process with the Health Department has started and over 1,300 flyers have already been distributed to day care and school age children.

Next, there was a brief discussion of the 2014-2015 Budget and Levy Ordinance.

The Board then discussed authorizing and executing the agreement for Education Outreach Coordinator with the Health Department. Edward F. Flynn discussed the letter agreement. On motion by Kathy Merner, seconded by Ryan Raleigh, Jackie Evans-Moser was authorized and directed to execute the Education Outreach Coordinator Letter Agreement.

During Superintendent's comments, Jackie Evans-Moser discussed the summer crew accomplishments this summer. She also explained that thus far there have not been any West Nile virus findings this year. Next, Jackie Evans-Moser passed around samples of the infamous "gallinipper", a very large mosquito caught in traps this summer.

There was no discussion during Trustee comments.

There was no Miscellaneous Business and Open Discussion.

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

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Secretary