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July 17, 2015

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Re: July 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 July 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 – July 2015 Meeting Minutes

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

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

The Pledge of Allegiance was recited.

There were no comments during public comments.

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

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

During old business, it was discussed that the new pick up truck was ordered pursuant to the action by the Board last month; the final purchase price was \$27,226.00.

There was no new business discussed.

During Superintendent's comments, it was discussed that the weather has resulted in an explosion of mosquitos this year. There is standing water everywhere and that leads to an excessive amount of mosquito breeding throughout the District. There have been nine West Nile positive findings; based on the excessive number of mosquitos that is not an alarming number of positive tests. The proposed Budget and Levy Ordinances were distributed for the Trustees to review before next month's meeting.

During Trustee comments, Ryan stated he has seen trucks all over town and requested a reminder that the staff wear seatbelts.

There were no comments during Miscellaneous Business and Open Discussion.

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

Secretary