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February 23, 2017

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Re: Revised February 2017 Meeting Minutes

Dear Trustees and Staff:

Enclosed with this correspondence is the Revised Minutes of the Regular Meeting of the Board of Trustees of the Mosquito Abatement District for February 2017. Please note that Mr. Probus' first name is Jason, not Justin.

Very truly yours,



Edward F. Flynn
FEATHERSTUN, GAUMER, STOCKS, FLYNN & ECK, LLP

EFF:sm
enclosure – February 2017 Meeting Minutes

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
FEBRUARY 16, 2017**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on February 16, 2017, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Carol Carlton, Ryan Raleigh, Tom McQuiston and Sue Phillips. Also present were Jackie Evans-Moser and Attorney Edward F. Flynn. Ryan Raleigh presided over the meeting. Grace Raleigh was present to be sure her father properly presided over the meeting.

The Pledge of Allegiance was recited.

There was no discussion during public comments.

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

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

There was no discussion during old business.

During new business, Jackie Evans-Moser discussed the adulticiding equipment and software options. The staff recommendation was to purchase the ProMist Dura electric ULV and the Frontier Precisions Sentinel GIS applications for a total initial investment of \$61,105.32. After thoroughly discussing all of the different applicators and software options, a motion was made by Tom McQuiston and seconded by Sue Phillips to acquire the above equipment. The motion was unanimously approved

During Superintendent's comments, Jackie Evans-Moser discussed the hiring of Jason Probus as a full-time employee to work with Sam as part of the succession process when Jackie Evans-Moser retires. Jackie Evans-Moser went on to explain that Ian Thomas is a recent college graduate with a Biochemistry degree. Ian Thomas has worked for the District for the last three years; his resume is attached to these Minutes. Jackie Evans-Moser explained that by aduictiding now the staff will be stretched very thin. Jackie Evans-Moser proposed hiring Ian Thomas for seven months as Biologist. The Board had lots of questions about the expanded services and the expanded staff. Following a comprehensive discussion about these issues, the Board authorized Jackie Evans-Moser to hire Ian Thomas as Biologist with expanded duties during the season.

During Trustee comments, the Trustees wished Carol Carlton a happy birthday.

There was no discussion during Executive session.

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

Secretary