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**Macon Mosquito Abatement District**

June 15, 2018

TO: BOARD OF TRUSTEES

MACON MOSQUITO ABATEMENT DISTRICT

RE: NOTICE OF MEETING

The regular monthly meeting of the Board of Trustees of the Macon Mosquito Abatement District is to be held on June 21, 2018 at 6:15 p.m. at the District office, 3755 Cundiff Road, Decatur, Illinois.

The following known matters are to be discussed:

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comment: A 15 minute time period is provided for citizens to appear and express their views before the Macon Mosquito Abatement District Board of Trustees. Each citizen who appears will be limited to three minutes. No immediate response will be given by the Macon Mosquito Abatement District Board of Trustees or its staff.
4. Approval of the Minutes.
5. Payment of the bills.
6. Old Business. Authorize Lease/Purchase option on ULV with MugABug
7. New Business, Act on ordinance for sale of surplus equipment (Buffalo Turbine)
8. Preview 2018-2019 budget documents
9. Director's comments.
10. Review and Act on salaries and hourly wages
11. Trustee comments.
12. Executive session-Real estate, Personnel and Pending Litigation.
13. Adjournment.