

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
MAY 17, 2018**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on May 17, 2018, 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, and Tom McQuiston. Also present were Sam Force and Attorney Edward F. Flynn. Absent was Sue Phillips. Ryan Raleigh 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 Dr. Robert Groesch, 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, Sam Force discussed the ULV (ultra-low volume) adulticiding equipment relating to a Buffalo Turbine which the district currently owns. There is a need to replace this equipment. The Buffalo Turbine does not provide the specific capabilities required for ULV adult mosquito control. The board discussed the options of leasing and purchasing a second ULV. Therefore, the Board directed Sam Force to pursue a lease with an option to purchase. The lease agreement will be on the agenda for June. Next month, the Board will also consider an action item to sell the Buffalo Turbine.

UPDATE ON EMERGENCY ACTION PLAN – Jason Probus and Sam Force met with Macon County Health Department representative to discuss an Emergency Action Plan. Subsequently they decided a Zika action plan is not as important as an overall Emergency Action Plan. The Emergency Action Plan will consider an intergovernmental agreement with Macon County Health Department to address Emergency Action Plan issues throughout all of Macon County.

DURING SUPERINTENDENT'S COMMENTS, it was discussed that the internet crashed. Comcast is now serving the area and the District will be switching over to Comcast.

Next on the agenda was to review and act on salaries and hourly wages. This item was deferred until the June meeting.

There was no discussion during Trustee comments.

There was no discussion during Executive session, real estate, personnel and pending litigation.

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

Secretary