

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
OCTOBER 19, 2017**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on October 19, 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 and Ryan Raleigh. Also present were Sam Force and Attorney Edward F. Flynn. Absent were Tom McQuiston and 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 Carol Carlton, seconded by Dr. Robert Groesch, and unanimously approved.

There was a motion made to approve the checks by Dr. Robert Groesch, seconded by Carol Carlton, and unanimously approved.

During old business, we were given an update on the sale of trucks. One truck is at the auction waiting for a sale. The other truck will not run so the Board directed Sam Force to sell the inoperable truck "as is" to the most suitable buyer.

During new business, a motion for appointment of Sam Force as the new Authorized Agent for IMRF was made by Carol Carlton, seconded by Dr. Robert Groesch and unanimously approved.

During Superintendent's comments, we discussed that the entire part-time summer crew has completed the seasonal obligations. Jackie Evans-Moser's last day is Friday, October 20, 2017. The City ordinance violations have been successful this year; only five property owners are disputing the ordinance violation charges. The 2018 annual

meeting is in Kansas City. Sam Force requested and was given permission for Sam Force and Jason Probus to attend the conference. The AMA now has instituted a Zika virus training program; Sam Force and Jason Probus will be certified in this training program.

Sam Force discussed an employee concern and was advised by the Board to address the employee issues as Sam Force deems appropriate.

There was no discussion during Trustee comments.

There was no discussion during Executive session.

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

Secretary