

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
OCTOBER 18, 2018**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Carol Carlton on October 18, 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, and Susan Kretsinger. Also present were Sam Force and Attorney Edward F. Flynn. Absent were Sue Phillips and Tom McQuiston. Carol Carlton presided over the meeting.

The Pledge of Allegiance was recited.

During public comments, none.

The meeting was opened and a motion to approve the Minutes was made by Dr. Robert Groesch, seconded by Susan Kretsinger, and unanimously approved.

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

DURING OLD BUSINESS, MugABug will not do a long-term lease for the ULV unit. MugABug will have a unit for the District to lease next year that is a variable speed unit. The year end ULV statistics revealed that the District sprayed 289 miles which amounts to 10,469 acres utilizing 66 gallons of product which amounts to 21.9 pounds of ingredients.

DURING NEW BUSINESS, The Trustees acknowledged receipt of the annual financial report.

DURING DIRECTOR'S COMMENTS, The District has stopped setting traps for the season. The final numbers for the season were 101 positives out of 580 tests. The district trapped and sorted 45,765 mosquitos this year. The overall total positive rate was 17.5%.

The staff will be attending a webcast conference on Monday with the MCE-VBD and several Mosquito Abatement Districts. The goal is to obtain standardized protocols for resistance testing. They hope to have a workshop later in the year to evolve into the standard protocols for next year.

Next, Sam Force discussed the administrative cases that have gone to Court and the problem of collecting fines with individuals that are exempt from paying fines due to limited income resources.

Sam Force concluded by stating that the state conference is on November 15 and 16 in Bloomington and that the annual conference is February 25th through March 1st in Orlando, Florida. Sam and Jason will both be attending these conferences.

DURING TRUSTEE COMMENTS, None.

DURING EXECUTIVE SESSION, None.

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

Secretary