

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
JANUARY 21, 2016**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Lisle Ellis on January 21, 2016, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Lisle Ellis, Carol Carlton, Ryan Raleigh and Tom McQuiston. Also present were Jackie Evans-Moser and Attorney Edward F. Flynn. Absent was Dr. Robert Groesch. Lisle Ellis presided over the meeting.

The Pledge of Allegiance was recited.

No comments were made during public comments.

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

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

The election of officers were as follows: President – Ryan Raleigh; Vice President – Tom McQuiston; Treasurer – Carol Carlton; and Secretary – Dr. Robert Groesch. A motion was made by Lisle Ellis, seconded by Tom McQuiston and unanimously approved.

During old business, Jackie Evans-Moser announced that for numerous reasons, she will not be able to attend the national meeting. She will stay abreast of the Zika virus through other educational sources.

During new business, Lisle Ellis announced that the reason he did not want to hold an office this upcoming season was that he was going to resign from the Macon

Mosquito Abatement District. Lisle Ellis has been on the Macon Mosquito Abatement District Board of Trustees for over 40 years. He has seen the District evolve from its beginning roots to a technologically advanced District that utilizes GPS and extensive laboratory systems to combat and deal with mosquito problems. Lisle Ellis has been a tremendous asset to the Macon Mosquito Abatement District and he will be replaced but his history and knowledge of the District will never be recaptured. Jackie Evans-Moser and all of the Trustees all expressed sincere appreciation for Lisle Ellis's long, dedicated tenure and he that he will be missed but not forgotten.

During Superintendent's comments, Sam Force has returned to work after his foot surgery. He is still in a boot. Jackie Evans-Moser explained that Sam Force approached her about health insurance issues. He had previously waived any interest in health insurance, but his family situation changed and he needed to pursue health insurance for his family.

No comments were made during Trustee comments.

No comments were made during Miscellaneous Business and Open Discussion.

Subsequently, a motion was made by Tom McQuiston, seconded by Ryan Raleigh and unanimously approved for adjournment.

Secretary