

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

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

There was a motion made to approve the checks by Sue Phillips, seconded by Tom McQuiston and unanimously approved.

During the discussion regarding adopting the 2016-2017 Budget Ordinance 16-1, a motion was made by Tom McQuiston to adopt 16-1, seconded by Sue Phillips and unanimously approved.

There was no discussion of old business.

There was no discussion of new business.

During Superintendent's comments, there was discussion that the climate has been very dry and pools of mosquitos have been few and far between. There have been four total positives of West Nile. Jackie Evans-Moser provided a statewide summary of mosquito samples for 2015 and 2016. A copy of the survey is attached to these Minutes. The dry conditions are a big concern regarding the transmission of West Nile.

There was no discussion during Trustee comments.

There was no discussion during executive session.

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

Secretary