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June 22, 2015

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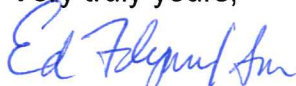
Re: June 2015 Meeting Minutes

Dear Trustees and Staff:

Enclosed with this correspondence is the Minutes of the Regular Meeting of the Board of Trustees of the Mosquito Abatement District for June 2015.

Thank you and please call if you have any questions.

Very truly yours,



Edward F. Flynn

FEATHERSTUN, GAUMER, POSTLEWAIT, STOCKS, FLYNN & HUBBARD

EFF:sm

enclosure – June 2015 Meeting Minutes

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
June 18, 2015**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Lisle Ellis on June 18, 2015, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Lisle Ellis, Dr. Robert Groesch, Carol Carlton and Tom McQuiston. Also present were Jackie Evans-Moser, and Attorney Edward F. Flynn. Absent was Ryan Raleigh. Lisle Ellis presided over the meeting.

The Pledge of Allegiance was recited.

There were no 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 Carol Carlton, seconded by Dr. Robert Groesch, and unanimously approved.

A new Board Member, Tom McQuiston, was sworn in by Attorney Edward F. Flynn. An Oath of Office was administered.

During old business, it was discussed that the new sign has been installed and the website has recently been updated.

During new business, it was discussed that the District started its summer operation four weeks ago. The oldest vehicle in the District fleet is 17 years old and the District does not have two vehicles that can tow the trailers and equipment of the District. The truck that fits the District need is available under the State of Illinois Bid. Motion by Dr. Robert Groesch to purchase the 2015 Chevrolet Silverado cab pickup at a price not

to exceed \$28,500.00 unanimously approved. The District converted its communication system from radios to push to talk phones. This is a cost savings over the cost of radios. The District had a positive West Nile finding. The staff has been very busy treating over 850 sites on a weekly basis.

The Herald & Review and WAND both covered National Mosquito Week. The Macon County Health Department education coordinators have been busy with summer education programs.

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

Secretary