

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
MARCH 17, 2016**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on March 17, 2016, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Carol Carlton, Ryan Raleigh and Sue Phillips. Also present were Jackie Evans-Moser and Attorney Edward F. Flynn. Absent were Dr. Robert Groesch and Tom McQuiston. Ryan Raleigh presided over the meeting.

The Pledge of Allegiance was recited.

During the installation of new trustee, Sue Phillips was sworn into office.

No comments were made during public comments.

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

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

No comments were made during old business.

During new business, Jackie Evans-Moser and Ed Flynn discussed the health insurance issues. Ed Flynn passed out a letter discussing the health insurance issues. It was agreed that this issue will be addressed next month when there is a full board present.

During Superintendent's comments, it was discussed that the summer crew for outside services has been hired and the District is still looking to hire a summer employee to conduct the science testing.

No comments were made during Trustee comments.

No comments were made during Miscellaneous Business and Open Discussion.

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

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Secretary

