

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
MAY 19, 2016**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on May 19, 2016, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Carol Carlton, Ryan Raleigh and Sue Phillips. Also present were Jackie Evans-Moser and Attorney Edward F. Flynn. Absent was Tom McQuiston. Ryan Raleigh 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 Sue Phillips, seconded by Carol Carlton, and unanimously approved.

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

During old business, Jackie Evans-Moser discuss the meeting in Darien, Illinois with numerous mosquito abatement districts discussing their plans for the 2016 season.

During new business, Jackie Evans-Moser discussed the need to purchase a new Argo eight-wheel amphibious vehicle. Bids have been requested from companies that sell Argos throughout Illinois. Bids are to be received in early June and approved at the June board meeting.

Further, the Board approved setting the wages for Jackie Evans-Moser at \$72,250.00. Jackie Evans-Moser announced that on or about April 15, 2017, after 39 years of service, she will retire. Sam Force's current wage is set at \$42,590.00 and the summer part-time staff will receive a raise of 75¢ an hour.

During Superintendent's comments, it was discussed that there will be a full crew next week. New employees will take the State of Illinois test next week. Additional traps were purchased to provide data about the population of Ae. albopictus mosquitoes in our area. The District held their annual training with the Macon County Health Department.

During Trustee comments, Carol Carlton mentioned that the Health Department has extra funds that will be used to draw attention to standing water and mosquito issues.

No comments were made during Miscellaneous Business and Open Discussion.

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

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Secretary