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October 7, 2016

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Re: September 2016 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 September 2016.

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 – September 2016 Meeting Minutes

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 15, 2016**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on September 15, 2016, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Ryan Raleigh, and Sue Phillips. Also present were Jackie Evans-Moser and Attorney Edward F. Flynn. Absent were Carol Carlton and Tom McQuiston. 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 Sue Phillips, seconded by Dr. Robert Groesch, and unanimously approved.

There was a motion made to approve the checks by Dr. Robert Groesch, seconded by Sue Phillips, and unanimously approved.

There was no discussion during old business.

During new business, it was discussed that a lightning strike struck the facility and destroyed the router, phone, internet connection and copier. The insurance covered everything except for the \$1,000.00 deductible.

During Superintendent's comments, it was discussed that the west end was adulticided by the District on September 6, 2016. The staff concentrated on the alleys in this area. The staff is reduced to two part-time employees. There have been 55 positive samples of West Nile virus. The District average is 12% and the State average is 18%; our average is significantly below the State average. There have not been any human reported cases in Macon County.

There was no discussion during Trustee comments.

There was no discussion during Executive session.

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

Secretary