

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
OCTOBER 17, 2019**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on October 17, 2019, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr Robert Groesch, Tom McQuiston, Susan Kretsinger and Sue Phillips. Also present were Sam Force and Attorney Edward F. Flynn, and Field Operations Manager Jason Probus. Absent was Carol Carlton. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

During public comments, none.

The meeting was opened and a motion to approve the Minutes was made by Sue Phillips, seconded by Dr. Groesch, and unanimously approved.

There was a motion made to approve the checks by Susan Kretsinger, seconded by Susan Kretsinger, and unanimously approved.

DURING OLD BUSINESS, As Tom McQuiston mentioned prior to last month's meeting both vehicles that were taken to auction have sold. The district received \$14,444 from the sales.

DURING NEW BUSINESS: The state IMVCA conference will be November 21-22 in Bloomington. The National AMCA will be March 16-20 in Portland, Oregon. The board authorized Jason to attend the National Conference.

DURING DIRECTOR'S COMMENTS: For this year we have trapped 41,306 mosquitoes with 35,449 being female Culex. We have run 557 tests with 2 positives. This is way below our averages, the state WNV positives as a whole are down as well. As of last week., there were 14 human cases within Illinois. There were 45 counties with positive

tests state wide the positive tests were at 6.5% compared to 17.3% last year and 24.2% in 2012. Attached to these minutes is a graph that illustrates the WNV vector mosquito trap average and WNV weekly positives for 2018, 2019 and a five year average.

Our totals for the year are 7850 inspection, with 1728 treatments. We also treated 86 pools and 26 ornamental ponds. Along with numerous non-coded sites.

DURING TRUSTEE COMMENTS, The Board must discuss with Sam his retirement date. Sam advised the Board that he plans to retire April 30,2020.

DURING EXECUTIVE SESSION, none.