

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
FEBRUARY 20, 2020**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on February 20, 2020 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Carol Carlton, Tom McQuiston, and Susan Kretsinger. Also present were Sam Force and Attorney Edward F. Flynn, and Field Operations Manager Jason Probus. Absent was Dr. Robert Groesch and Sue Phillips. 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 Carol Carlton, seconded by Susan Kretsinger and unanimously approved.

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

DURING OLD BUSINESS, none.

DURING NEW BUSINESS, Sam presented resolutions to appoint Jason Probus as the IMRF designated agent; a motion was made by Susan Kretsinger, seconded by Carol Carlton and unanimously approved. Next, Sam recommended that Jason Probus be appointed the new FOIA officer; a motion was made by Carol Carlton, seconded by Susan Kretsinger and unanimously approved.

Jason advised that he is reviewing and editing the District policies for the Board to review at a later date. Jason went on to discuss there have been three applicants for the full time opening; two of the three applicants stand out. Jason will continue the selection process and keep the Board advised.

DURING DIRECTOR'S COMMENTS, Sam is in the process of communicating with all of the vendors to make Jason the point of contact.

Our two new trucks are in. We will pick them up on the 26<sup>th</sup>. The price increased \$50 due to increase in the Illinois license plate fee.

IMVCA Legislative Day is March 25 and 26<sup>th</sup>. The District will be setting appointments to meet with state legislators.

Jason has met with Illinois Natural History Survey's entomologists who would like to do a study this summer in our District.

DURING TRUSTEE COMMENTS, none.

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

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Secretary