

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

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on August 20, 2020, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were, Dr. Robert Groesch, Carol Carlton, Tom McQuiston, and Susan Kretsinger, and Sue Phillips. Also present were Director Jason Probus and Attorney Ross J. Munsterman. 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 Carol Carlton, unanimously approved.

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

DURING OLD BUSINESS, Jason Probus updated the Board on the removal of the radio tower adjacent to the District office scheduled to take place on August 28th. Electric service will be disconnected during the removal, and the electric company will use that time to relocate the main power lines coming into the office as they are currently hung too low.

DURING NEW BUSINESS, Attorney Ross J. Munsterman discussed the Levy Ordinance (No. 20-2) and truth in taxation certificate to be executed and filed with the Macon County Clerk. Carol Carlton moved to approve Levy Ordinance 20-2, seconded by Sue Phillips, and unanimously approved.

Jason discussed the Fiscal Year 2020 Annual Financial Report prepared by May, Cocagne, and King accounting firm to be signed and filed with the Macon County Clerk.

Tom McQuiston moved to approve the Fiscal Year 2020 Annual Financial Report, seconded by Dr. Robert Groesch, and unanimously approved. Carol Carlton signed the Annual Financial Report as the official record keeper for the District.

Jason discussed the insurance review prepared by First Mid Insurance Company. Specifically, First Mid suggested that the District could add a cyber security policy and a personal injury umbrella policy to its current coverage. After discussion, the Board concluded that these additional policies were unnecessary and instructed Jason to maintain the coverage previously purchased by the District.

DURING DIRECTOR'S COMMENTS, Jason advised that the summer field crews are done working for the year as those employees return to school for the fall semester. The summer field crews did a great job at practicing social distancing throughout the summer.

Yearly mosquito numbers have been down in comparison to previous years, and to date there have been no positive West Nile tests. The District continues to perform treatments, respond to service requests, and hand out Fortress Max repellent to District residents.

Jason hopes to fine tune traps next year to facilitate the capture of additional species of mosquitoes which may be a vector for transmission. Tick drags are scheduled to begin in October so that additional viral tests can be performed.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary