

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 17, 2020**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on September 17, 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. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was 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 Dr. Robert Groesch and unanimously approved.

DURING OLD BUSINESS, the radio tower has been successfully removed. Jason discussed the 2020 tax disbursements. The District is approximately \$25,000.00 below last year's tax receipts.

DURING NEW BUSINESS, Jason discussed the Larvicide Software is nearing its end of life. A quote to update the software was provided for the Trustees. Jason explained in detail the benefits of this software. The Software update includes a 10% discount if purchased prior to December, 2020. Following his in depth explanation, Dr. Groesch moved and Carol Carlton seconded the purchase of the updated software from Frontier Precision. The Motion was unanimously approved.

Jason is working with the website provider to update the District's website.

The HVAC system is 20 years old and Jason will seek bids to address the HVAC system.

Jason asked for authority to auction off surplus property. Following a discussion, a motion was made by Dr. Groesch, seconded by Tom McQuiston and unanimously approved to auction off surplus property.

Last, Jason discuss the purchase of a 2021 Chevy Colorado off the State bid from Miles Chevrolet. Tom McQuiston moved and Carol Carlton seconded to purchase the 2021 Chevy Colorado; the motion was unanimously approved.

DURING DIRECTOR'S COMMENTS, Jason Probus advised the Trustees that there has been a slight uptick in positive findings. The District is still utilizing two part-time staff members through the end of this month. Jason has been approved by the IMVCA as an Advisor to the Board.

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