MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE MACON MOSQUITO ABATEMENT DISTRICT June 2, 2024

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuistion on June 2, 2024, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Jerry Allen Brown Jr., Tom McQuistion, Greg Foley and Lillian Baldwin. Also present were Jason Probus and Attorney Ed Flynn. Absent was Travis Wilcoxen. Tom McQuistion 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 Lillian, seconded by Greg, and unanimously approved.

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

<u>DURING OLD BUSINESS</u>, Jason provided a brief update regarding the new construction at Bearsdale property.

<u>DURING NEW BUSINESS</u>, Ed Flynn provided a brief update on the budget and levy process. Jason discussed the process for securing a moving company. Jason discussed the auction of surplus property.

<u>DURING DIRECTOR'S COMMENTS</u>, Today was the tire drive. Picked up over 500 tires, this is a huge benefit to eliminate mosquito breeding sites. Jason discussed options for the tire drives for next year.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Lillian, seconded by Jerry Allen Brown Jr. and unanimously approved for adjournment.

Secretary