

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
APRIL 18, 2024**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on March 21, 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 McQuiston, Greg Foley, and Lillian Baldwin. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Travis Wilcoxon 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 Baldwin, seconded by Greg Foley, and unanimously approved.

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

DURING OLD BUSINESS, Jason discussed progress payment for the Bearsdale Road property and the loan on the Bearsdale property. The sign is up and the water well has been successfully completed and the water has been connected tot the new building. The phones have been connected and the business will begin operating at Bearsdale in a few days.

DURING NEW BUSINESS, Jason discussed the pay scale for the summer help. The minimum wage in Illinois for 2024 is \$14.00 per hour and the District paid \$15.00 per hour in 2023. In 2024 the Board agreed to a pay scale for 2024 as follows: plan option (A).

DURING DIRECTOR'S COMMENTS, One seasonal employee has started. The rest of the seasonal staff will start in the middle of May.

Next, Jason and Ed discussed the sale of the Cundiff Road property to Kentucky Association of Electrical Cooperative.

DURING TRUSTEE COMMENTS, none.

EXECUTIVE SESSION, none.

Subsequently, a motion was made by Lillian Baldwin, seconded by Greg Foley and unanimously approved for adjournment.

Secretary