

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
August 15, 2024**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on August 15, 2024, at the office of the Macon Mosquito Abatement District at 4170 Bearsdale Rd., Decatur, Illinois 62526. Trustees present were Tom McQuiston, Travis Wilcoxon and Greg Foley. Also present were Jason Probus and Attorney Ed Flynn. Absent was Jerry Allen Brown Jr. and Lillian Baldwin. 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 June Minutes was made by Tom, seconded by Greg, and unanimously approved.

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

DURING OLD BUSINESS, Jason Probus provided an update on the Bearsdale property improvements; the plan is to finalize the storage building in the next 15 to 20 days.

DURING NEW BUSINESS, The budget ordinances were discussed in detail. After a comprehensive review a motion to adopt ordinance 24-1 was made by Tom McQuiston and seconded by Greg Foley. The motion to approve Ordinance 24-1 was unanimously approved by the Board.

Next Jason Probus explained the insurance premium and each of the coverage areas in the insurance plans. The Board discussed the umbrella coverage and cyber coverage.

DURING DIRECTOR'S COMMENTS, Jason discussed the summer staff in the process to return to college.

The move to the new building will begin in the next few weeks.

There have been 17 positive tests for West Nile, to date there have not been any positive human West Nile Virus cases.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Gary Foley, seconded by Travis Wilcoxon and unanimously approved for adjournment.

Secretary