MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE MACON MOSQUITO ABATEMENT DISTRICT SEPTEMBER 19, 2024

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuistion on September 19, 2024, at the office of the Macon Mosquito Abatement District at 4170 N. Bearsdale Rd., Decatur, Illinois 62526. Trustees present were Tom McQuistion, Greg Foley, and Travis Wilcoxen. Also present were Jason Probus and Attorney Patrick C. Sullivan.

The Pledge of Allegiance was recited. The third and final meeting of the decennial efficiency committee was held. Reviewed results/discussion from the first two meetings.

During public comments, none.

The meeting was opened and a motion to approve the Minutes was made by Travis Wilcoxen, seconded by Tom McQuiston, and unanimously approved.

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

<u>DURING OLD BUSINESS</u>, Levy postponed to next month. Construction punch list items were largely completed. Two seasonal staff members are still assisting with the move. Fully moved in to new building.

DURING NEW BUSINESS, none

<u>DURING DIRECTOR'S COMMENTS</u>, three total seasonal employees still working; they will be no longer working September 27, 2024. No meeting in November.

DURING TRUSTEE COMMENTS, none.

EXECUTIVE SESSION, none.

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

Secretary			