

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
OCTOBER 17, 2024**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on October 17, 2024, at the office of the Macon Mosquito Abatement District at 4170 N. Bearsdale Rd. , Decatur, Illinois 62526. Trustees present were Jerry Allen Brown Jr., Tom McQuiston, Lillian Baldwin. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Travis Wilcoxon and Greg Foley

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 Tom McQuiston, and unanimously approved.

There was a motion made to approve the checks by Lillian Baldwin, seconded by Jerry Allen Brown Jr., and unanimously approved.

DURING OLD BUSINESS, The move in has been substantially completed, everyone commented that the building looks great. The prior building has been vacated.

DURING NEW BUSINESS, After a discussion the Board made a motion to adopt the levy. Motion by Lillian to adopt Ordinance 24-2, seconded by Jerry Allen Brown Jr. and unanimously approved.

DURING DIRECTOR'S COMMENTS, Alexis is approaching her due date and she desires to go on maternity leave soon. Since this is a small employment group the Board agreed to be flexible with Alexis' maternity leave.

DURING TRUSTEE COMMENTS, none.

EXECUTIVE SESSION, none.

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

Secretary