

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

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The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on December 19, 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., Travis Wilcoxon, and Tom McQuiston. Also present were Jason Probus and Attorney Patrick C. Sullivan. Absent was Lillian Baldwin 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 Jerry Brown, seconded by Travis Wilcoxon, and unanimously approved.

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

DURING OLD BUSINESS, None.

DURING NEW BUSINESS, Capitol Improvement Project Funding; Total contract amount for construction is \$990,803. Pay application #9 (final) in amount of \$119,266.20 is now ready for payment. Total amount of loan from the bank was \$800,000. We now need to pay application #9 and retainage in the amount of \$ 77,658.12. There is currently \$231,240.43 in the capital account. Request Board approval to pay application #9 out of capital improvement account. Motion by Tom McQuiston, seconded by Travis Wilcoxon and unanimously Approved. Come January, we will start discussing payments on the \$800,000 loan.

Discussion of the 2024 Annual Financial Report. Copies of the report were distributed to all Trustees. Review thereof. Motion to approve Financial Year 2024 Annual Financial Report by, Tom McQuiston, seconded by Greg Foley and unanimously Approved.

Request by Jason to attend annual national convention in San Juan, Puerto Rico at the end of February/ early March 2025. There is a line item for travel expenses in the budget. The estimated costs

are \$535 for attendance, \$1250 for the room and \$500 for the flight. Estimated total is \$2,500 for travel expenses. Motion to authorize Jason and Alexis to attend 2024 national meeting in Puerto Rico with expenses paid out of travel expenses account made by Tom McQuiston, seconded by Greg Foley, and unanimously approved.

Statement by Jason Probus that the Decennial Report was submitted to the County. No feedback from the County has been received.

DURING DIRECTOR'S COMMENTS, None.

DURING TRUSTEE COMMENTS, none.

EXECUTIVE SESSION, none.

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

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Secretary