

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
January 16, 2025**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on January 16, 2025, at the office of the Macon Mosquito Abatement District at 4170 N. Bearsdale Rd., Decatur, Illinois 62526. Trustees present were Greg Foley, Lillian Baldwin, and Tom McQuiston. Also present were Jason Probus and Attorney Patrick C. Sullivan. Absent was Jerry Allen Brown Jr. and Travis Wilcoxen.

The Pledge of Allegiance was recited.

During public comments, none.

The meeting was opened and a motion to approve the Minutes of the December meeting was made by Greg Foley pending correction of entries reporting his name in the place of Jerry Brown's, seconded by Lillian Baldwin and unanimously approved.

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

DURING OLD BUSINESS, None.

DURING NEW BUSINESS, Capital Improvement Project Funding: the District did not receive a bill since our last meeting for the capital improvement project. Approximately \$77,000 remains in retainage. Jason expects that a bill will be received soon such that this matter will be discussed at the February meeting. Matter tabled.

Election of officers: Slate – Tom McQuiston as President; Lillian Baldwin as Secretary; Jerry Allen Brown, Jr. as Assistant Secretary; Greg Foley as Treasurer; and Travis Wilcoxen as Vice President. Motion to approve the slate by Lillian Baldwin, seconded by Tom McQuiston. Unanimously approved.

DURING DIRECTOR'S COMMENTS, Jason advised that the summer crew will be almost entirely new personnel; there will be few returning workers. Jason and Alexis will both attend the American Mosquito Control Association Conference in San Juan, Puerto Rico from March 3-7.

DURING TRUSTEE COMMENTS, none.

EXECUTIVE SESSION, none.

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

Secretary