STATE OF ILLINOIS  )
COUNTY OF KENDALL  )

The Kendall County Board Special Meeting was held at the Kendall County Historic Courthouse in the City of Yorkville on Monday, December 3, 2012 at 6:00 p.m.

INTRODUCTIONS

County Clerk, Debbie Gillette welcomed everyone. She called upon Suzanne Petrella for an invocation for the evening.

PLEDGE OF ALLEGIANCE

SWEARING IN OF COUNTY BOARD MEMBER

Hon. Robert Pilmer swore in the following County Board members: Ms. Amy Cesich, Ms. Lynn Cullick, Ms. Elizabeth Flowers, Ms. Judy Gilmour, Mr. Scott Gryder, Mr. Dan Koukol, Mr. Matthew Prochaska, Mr. John Purcell, Mr. John Shaw, and Mr. Jeff Wehrli.

LOTTERY TO ESTABLISH TERMS FOR COUNTY BOARD MEMBERS

County Clerk, Debbie Gillette stated that at the August 7, 2012 board meeting it was determined that District 2 will receive 3 – 4 year terms and 2 – 2 year terms. Ping pong balls were put into a container for the following members; Cullick, Flowers, Gryder, Koukol and Wehrli. County Clerk, Debbie Gillette pulled the terms for the board members in District 2. Members from District 2 receiving a 4 year term are Flowers, Koukol and Wehrli. Members from District 2 receiving a 2 year term are Cullick and Gryder. County Clerk, Debbie Gillette asked if any members receiving a 4 year term would like to take a 2 year term. There were no volunteers to switch terms. District 1 will receive 2 – 4 year terms and 3 – 2 year terms. County Clerk, Debbie Gillette pulled the terms for the board members in District 1. Members from District 1 receiving a 4 year term are Purcell and Shaw. Members from District 1 receiving a 2 year term are Cesich, Gilmour and Prochaska. County Clerk, Debbie Gillette asked if any members receiving a 4 year term would like to take a 2 year term. There were no volunteers to switch terms.

ELECTION OF COUNTY BOARD CHAIRMAN

The Clerk opened the floor for nominations for the office of County Board Chairman.

Member Gilmour nominated John Shaw.

Member Wehrli nominated John Purcell.

The Clerk then called the roll for John Shaw for the position of County Board Chairman. Motion carried 8-2.

ELECTION OF COUNTY BOARD VICE-CHAIRMAN

The Clerk opened the floor for nominations for the office of County Board Vice Chairman.

Member Gryder nominated Judy Gilmour.

The Clerk closed the nominations.

The Clerk then called the roll for Judy Gilmour for the position of County Board Vice Chairman. Motion carried 10-0.

ELECTION OF FOREST PRESERVE PRESIDENT

The Clerk opened the floor for nominations for the office of Forest Preserve Chairman.

Member Prochaska nominated Jeff Wehrli.
The Clerk closed the nominations.

The Clerk then called the roll for Jeff Wehrli for the position of Forest Preserve Chairman. **Motion carried 10-0.**

**ELECTION OF FOREST PRESERVE VICE-PRESIDENT**

The Clerk opened the floor for nominations for the office of Forest Preserve Vice Chairman.

Member Wehrli nominated Lynn Cullick.

Member Koukol nominated Elizabeth Flowers.

The Clerk closed the nominations.

The Clerk then called the roll for Lynn Cullick for the position of Forest Preserve Vice Chairman. **Motion carried 8-2.**

**ELECTION OF FOREST PRESERVE SECRETARY**

The Clerk opened the floor for nominations for the office of Forest Preserve Secretary.

Member Cullick nominated Matthew Prochaska.

Member Wehrli nominated Elizabeth Flowers.

The Clerk closed the nominations.

The Clerk then called the roll for Matthew Prochaska for the position of Forest Preserve Secretary. **Motion failed 5-5.**

The Clerk then called the roll for Elizabeth Flowers for the position of Forest Preserve Secretary. **Motion carried 6-4.**

**APPOINTMENT OF FOREST PRESERVE TREASURER**

Member Koukol made motion to appoint the County Treasurer as the Forest Preserve Treasurer. Member Wehrli seconded the motion. The Clerk called the roll on the motion. All members present voting aye. **Motion carried 10-0.**

**CHAIRMAN’S COMMENTS**

Chairman Shaw thanked everyone that attended and showed an interest in the meeting. Chairman Shaw reminded the members that there is a meeting on 12/4/12 at 6:00 pm.

**ADJOURNMENT**

Member Koukol moved to adjourn. Member Flowers seconded the motion. The Clerk asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Respectfully submitted by
Debbie Gillette
County Clerk