I. Call to Order
Elizabeth Flowers called the meeting to order at 9:42 am. Present and constituting a quorum were Amy Cesich, Lynn Cullick, Elizabeth Flowers, and Jeff Wehrli. John Shaw arrived at 10:20 am. Also present was Forest Preserve staff Jason Pettit, Elaine Salato, Erin Mroz, Leah Rende, Debbie Granat, Tina Villarreal, and Ron Smrz. Also present was Leanne Koch.

II. Citizens to be Heard
No citizens asked to speak.

III. Ellis House & Equestrian Center Discussion
- The committee discussed options for storage trailers for the chairs and tables.
- A run-in shed for the horse pasture was discussed. Koch stated that there is a grant program that may be able to help fund this project.
- Several repairs are required for the large indoor arena doors that will cost $1062 to fix. Commissioner Wehrli moved to approve the repairs. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.
- Smrz presented a quote of $650 for a snowblower. This item is included in the capital equipment budget. Commissioner Cullick moved to approve the purchase and forward to the Forest Preserve Committee. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.
- The committee discussed a metal recycling events, farmers markets, and landscaping.
- The Reindeer Run 5K is coming up on December 15. So far approximately 45 runners have signed up.
- The new horse, Missy, has been at Ellis for a couple of weeks and is getting acclimated well to her new surroundings. She was used in her first lesson recently.
- There are 14 weddings scheduled for 2014 so far and one for 2015.
- The committee discussed a lesson cancellation policy.
- The stable and arena have been readied for winter.

IV. Doors and Floors
No responses were received for the Request for Quotes send out to numerous contractors that would be able to do the flooring, door replacement, and concrete work required for this project. Smrz has been contacting contractors that can do parts of the job. Commissioner Wehrli moved to approve the Coffman Carpets low quote for the flooring of $5739.27 for the kitchen and fireplace room, and $1818.64 for the office and forward to the Forest Preserve Committee. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote. Smrz has a meeting with a door rep later today.
V. **Tables & Chairs**
The committee reviewed quotes received to purchase tables and chairs for the event tent. Five vendors were contacted and two submitted quotes. Commissioner Wehrli moved to approve the quote from Event Equipment Sales of $16,002.25 and forward to the Forest Preserve Committee. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

VI. **Other Items of Business**
No other items of business were discussed.

VII. **Adjournment**
Commissioner Cesich moved to adjourn at 10:50 am. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director