I. Call to Order
Elizabeth Flowers called the meeting to order at 9:40 am. Present and constituting a quorum were Amy Cesich, Lynn Cullick, Elizabeth Flowers, John Shaw and Jeff Wehrli. Also present was Forest Preserve staff Jason Pettit, Elaine Salato, Becca Brigel, Debbie Granat, Tina Villarreal, and Ron Smrz. Also present was Leanne Koch, Kyle Connell, and John Argoudelis.

II. Citizens to be Heard
Kyle Connell and John Argoudelis spoke regarding issues that have come up regarding the haying. Kyle stated that he would like to continue the haying and would like to work with the District to resolve the issues. He stated that some of the issues have already been corrected and the rest can be addressed. Kyle detailed some of the problems that came up last year and why there was only one cutting.

III. Ellis House & Equestrian Center Discussion
• Pettit researched the grant discussed last month for the run-in shed. The application seems fairly straightforward and is not due until November.
• The committee discussed fundraiser being conducted by the Lisbon-Seward Fire Protection District to purchase an ATV. Commissioner Cullick moved to approve a $100 donation. Commissioner Wehrli seconded the motion. The motion carried with all commissioners present voting ‘aye’, except Commissioner Cesich voting ‘nay’. Commissioner Shaw stated that he would match the donation.
• The Reindeer Run 5K was held under very wintry conditions. 109 runners signed up and 89 participated.
• The committee discussed lessons and scheduling.
• The committee reviewed wedding dates for 2014 and cleaning/preparations for back-to-back events.
• The bridal expo is coming up on February 16. Commissioner Shaw left the meeting at 10:45 am.
• Becca brought up that over the winter when lessons drop off that extra time needs to be spent working the horses so that the stay in shape and do not develop bad habits.
• The committee discussed the storage trailer for the chairs and tables. Smrz and Pettit are working on quotes.
• The next meeting will be February 5 at Meadowhawk Lodge.

IV. Doors and Concrete
The committee reviewed quotes for the door that Smrz has received. Ashland Door Solutions has the low quote of $3200. A representative for Ashland will be at Ellis later today to answer a few final questions. The committee reviewed quotes for various concrete work that Smrz has received.
V. Program Fees
The committee reviewed lesson, pony party, and camp comparables and discussed rates. The consensus of the committee was to increase rates to the following:
- Lesson Packages of 5 - $135 resident, $155 non-resident
- Individual Lessons - $35 resident, $40 non-resident
- Pony parties - $170 resident, $180 non-resident
- Camps:
  - Parent-tot - $35 resident, $40 non-resident
  - 1-day camp - $50 resident, $55 non-resident
  - 3-day camp - $170 resident, $180 non-resident

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

VII. Adjournment
Commissioner Cesich moved to adjourn at 12:15 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director