I. **Call to Order**
Elizabeth Flowers called the meeting to order at 9:35 am. Present and constituting a quorum were Amy Cesich, Lynn Cullick, and Jeff Wehrli. Also present was Forest Preserve staff Jason Pettit, Tina Villarreal, Ron Smrz, Elaine Salato, Erin Mroz, and Debbie Granat. Also present was Leanne Koch.

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

III. **Ellis House & Equestrian Center Discussion**
- The barn manager position will be posted next week as a part-time position.
- The committee discussed ads in the Kendall County Record.
- Birthday parties have been very busy. Many birthday parties come from Family Fun Nights and other birthday parties.
- The committee discussed creating survey forms for program participants to get feedback.
- The committee discussed alpacas.
- The committee discussed the wedding schedule for 2013. There was discussion on the feasibility of the District leasing a tent rather than having each group reserving Ellis be responsible for renting a tent. The number of weddings now being held at Ellis seem to make it financial feasible for the District to lease a tent. This item will be discussed at the next Finance meeting.
- The committee discussed building a pavilion at Ellis. Koch will approach Home Depot regarding a donation.
- The committee discussed the horses. The horses that were donated last fall under the previous barn manager are not appropriate school horses. The person who donated the horses requested that she have the first chance to take the horses back should they not work out. Pettit will contact the previous owner.
- The sign on Route 52 was discussed. Access to the trail from Route 52 was discussed.
- The hay agreement should be finalized soon.
- Giveaway items were discussed.
- Signage was discussed.

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

V. **Adjournment**
Commissioner Wehrli moved to adjourn at 11:05 am. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director