I. Call to Order

President Wehrli called the meeting to order at 9:00 am in the Kendall County Board Room.

II. Pledge of Allegiance

All present recited the Pledge of Allegiance.

III. Invocation

Commissioner Prochaska offered an invocation for the meeting.

IV. Roll Call

Commissioners Cullick, Davidson, Gilmour, Koukol, Prochaska, Purcell, Shaw, and Wehrli all were present.

V. Approval of Agenda

Commissioner Koukol made a motion to approve the agenda as presented. Seconded by Commissioner Gilmour. Aye, all. Opposed, none.

VI. Citizens to Be Heard

No public comments were offered by those in attendance.

VII. Approval of Claims in an Amount Not-to-Exceed $7,790.88

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed $7,790.88. Seconded by Commissioner Prochaska.

Roll call: Commissioners Davidson, Gilmour, Koukol, Prochaska, Purcell, Shaw, Cullick, and Wehrli, aye. Opposed, none. Motion passed unanimously.

VIII. Approval of Minutes

a. Forest Preserve Finance Committee Meeting – November 24, 2015
b. Forest Preserve Commission Meeting – November 24, 2015 and December 1, 2015
c. Forest Preserve Programming and Events Committee Meeting – December 2, 2015
Commissioner Cullick made a motion to approve the meeting minutes for the Forest Preserve Finance Committee meeting held on November 24, 2015; the Commission meetings held on November 24, 2015, and December 1, 2015; and the Forest Preserve Programming and Events Committee meeting held on December 2, 2015 as presented. Seconded by Commissioner Prochaska. All, aye. Opposed, none. Motion passed unanimously.

IX. **Motion to Approve the Kendall County Forest Preserve District Employee Salary Schedule for December 1, 2015 through November 30, 2016, which Includes an Aggregate Sum for Scheduled Increases for a Total Amount Not-to-Exceed $12,167.47.**

Commissioner Purcell made a motion to approve the Kendall County Forest Preserve District employee salary schedule for December 1, 2015 through November 30, 2016, which includes an aggregate sum for scheduled increases for a total amount not-to-exceed $12,167.47. Seconded by Commissioner Cullick.

Director Guritz presented a schedule of forest preserve employee salaries which include a schedule and effective dates for increases.

Roll call: Commissioners Cullick, Davidson, Gilmour, Koukol, Prochaska, Purcell, Shaw, and Wehrli, aye. Opposed, None. Motion approved unanimously.

X. **Motion to Approve the 2016 Environmental Education Spring Break and Summer Camp Fees and Charges**

Commissioner Cullick made a motion to approve the 2016 environmental education spring break and summer camp fees and charges. Seconded by Commissioner Gilmour.

President Wehrli stated that the fees and charges schedules had been presented and reviewed by both the Finance and Programming and Events committees.

Roll call: Commissioners Cullick, Davidson, Gilmour, Koukol, Prochaska, Purcell, Shaw, and Wehrli, aye. Opposed, None. Motion approved unanimously.

XI. **Executive Session**

None.

XII. **Other Items of Business**

Commissioner Flowers arrived at 9:07 am.
Director Guritz reported that two electrical utility poles were broken by wind damage from the past weekend, with an initial quote of $1,700.00 to replace the poles. Commissioner Davidson suggested contacting R&R Electrical out of Plano for an alternate quote.

President Wehrli reported that 85 runners participated in the Reindeer Run 5K at Ellis.

President Wehrli thanked Commission, staff and District volunteers for all their hard work and efforts in 2015.

**XIII. Citizens to Be Heard**

No public comments were offered by those in attendance.

**XIV. Adjournment**

Commissioner Cullick made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 9:08 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District