I. **Call to Order**
President Jeff Wehrli called the meeting to order at 5:30 p.m.

II. **Roll Call**
Present by roll call and constituting a quorum were: Amy Cesich, Lynn Cullick, Judy Gilmour, Dan Koukal, Matt Prochaska, John Purcell, and Jeff Wehrli.

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

IV. **Operations Reports**
   A. **Ellis House & Equestrian Center** – The committee discussed fees for Ellis House and the leased tent. The committee reviewed prices for tables, chairs and a storage container. Staff was asked to provide additional information at an upcoming meeting.
   
   B. **Education Programs** – The summer camp season is in full swing and has been going well. Staff is working with a group to create a small children’s garden and nature play area near the Rookery at Hoover FP.
   
   C. **Grounds & Natural Resources** – Mowing and storm damage have been taking up the bulk of the staff’s time.
   
   D. **Natural Area Volunteer Program** – The Master Naturalist program of the U of I Extension just completed and should provide additional volunteers. The annual Grassland Bird Monitoring was completed at Henneberry.
   
   E. **Director Report** – Flood damage, land acquisition, and the master plan project were a few of the projects this month.

V. **Finance Report**
   A. **Financial Reports** – The committee reviewed the financial reports.
   
   B. **Capital Budget** – The committee reviewed the capital budget.
   
   C. **Bonds** – A brief discussion was held regarding utilizing Speer Financial.

VI. **Executive Session**
No executive session was held.

VII. **Other items of business**
There were no other items of business.
VIII. Adjournment
Commissioner Prochaska made a motion to adjourn the meeting at 6:23 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director