I. Call to Order  
The meeting was called to order by President Jeff Wehrli at 9:00 am in the Kendall County Board Room.

II. Pledge of Allegiance

III. Invocation

IV. Roll Call
Commissioners present by roll call and constituting a quorum were Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Shaw, and Jeff Wehrli.

V. Citizens to be Heard
No citizens requested to be heard.

VI. Approval of Minutes
Commissioner Gryder moved to approve the following minutes:  
   A. Forest Preserve District minutes of December 4 & 18  
   B. Forest Preserve Committee minutes of December 12  
   C. Finance Committee minutes of December 27  
Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

VII. Approval of Bills
The commissioners reviewed the bills. Commissioner Cullick moved to approve the bills for payment in the amount of $266,008.54. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. FY12 Audit
Tawnya Mack of Mack & Associates reviewed the annual financial statement and answered questions. Commissioner Cullick moved to approve the FY12 Audit. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

IX. Farm License Agreements
The commissioners reviewed the several farm license agreements for 2013.
   A. Baker Woods Forest Preserve – East Section – Commissioner Flowers moved to approve this license agreement. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.
   B. Baker Woods Forest Preserve – West Section – Commissioner Cullick moved to approve this license agreement. Commissioner Flowers seconded the motion. The motion was unanimously approved on a roll call vote.
C. Galena Road Property – Commissioner Flowers moved to approve this license agreement. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

D. Millbrook North and Millbrook South Forest Preserves – Commissioner Flowers moved to approve this license agreement. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

E. Millbrook North Forest Preserve – Commissioner Flowers moved to approve this license agreement. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

F. Henneberry Property – Commissioner Flowers moved to approve this license agreement. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

X. Capital Equipment
No items of business were discussed.

XI. Executive Session
No executive session was held.

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

XIII. Adjournment
Commissioner Flowers moved to adjourn the meeting at 9:20 am. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director