I. Call to Order
The meeting was called to order by President Jeff Wehrli at 6:00 pm 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, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, John Shaw, and Jeff Wehrli.

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

VI. Approval of Bills
The commissioners reviewed the bills. Commissioner Cesich moved to approve the bills for payment in the amount of $13,560.24. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

VII. Capital Equipment
The commissioners discussed quotes that were received for a Kubota RTV-900. This utility vehicle would replace an old ATV for use at Ellis House & Equestrian Center. The low quote was from DeKane Equipment of $11,439. Commissioner Purcell moved to approve the purchase. Commissioner Cesich seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Executive Session
No executive session was held.

IX. Other Items of Business
President Wehrli stated that the District is going to begin work soon on creating a 5-year plan. Vice-President Cullick will be leading this project, which will begin later this month.

X. Adjournment
Commissioner Koukol moved to adjourn the meeting at 6:10 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit