I. Call to Order
The meeting was called to order by Vice-President Lynn Cullick at 6:05 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, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, and John Shaw.

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

VI. Approval of Minutes
Commissioner Flowers moved to approve the following minutes:
   A. Forest Preserve District minutes of January 2, 5, & 15 and February 5 & 19
   B. Forest Preserve Committee minutes of January 9 and February 13
   C. Finance Committee minutes of January 10 & 24 and February 14 & 28
   D. Ellis Ad-hoc Committee minutes of January 2 and February 6
Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

VII. Approval of Bills
The commissioners reviewed the bills. Commissioner Cesich moved to approve the bills for payment in the amount of $21,927.76. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. The Conservation Foundation
John Church from The Conservation Foundation presented Cullick with the Sustainable Development Award for the Meadowhawk Lodge renovation project at Hoover Forest Preserve.

IX. Request for Quote Approvals
   A. Newsletter printing - The commissioners reviewed quotes received for newsletter printing. Commissioner Purcell moved to approve the low quote from Wally’s Printing for $998.45 per edition. Commissioner Cesich seconded the motion. The motion was unanimously approved on a roll call vote.
   B. Portalet rental – The commissioners reviewed quotes received for portalet rentals. Commissioner Gilmour moved to approve the low quote from Service
Sanitation for $65 per unit per month. Commissioner Gryder seconded the motion. The motion was unanimously approved on a roll call vote.

X. Executive Session
Commissioner Flowers moved to enter into executive session at 6:12 pm for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been file and is pending before a court or administrative tribunal, or when a public body finds that an action is probable or imminent. Commissioner Purcell seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Purcell moved to come out of executive session at 6:23 pm. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

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

XII. Adjournment
Commissioner Flowers moved to adjourn the meeting at 6:24 pm. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit