I. **Call to Order**  
The meeting was called to order by President Jeff Wehrli at 9:05 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 Purcell, John Shaw, and Jeff Wehrli.

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 March 7 & 19  
B. Forest Preserve Committee minutes of March 13  
C. Finance Committee minutes of March 14 & 28  
D. Planning Ad-hoc minutes of March 26  
Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

VII. **Approval of Bills**  
The commissioners reviewed the bills. Commissioner Flowers moved to approve the bills for payment in the amount of $10,757.17. Commissioner Cullick seconded the motion. The motion was unanimous approved on a roll call vote.

VIII. **Utility Quotes**  
A. Electric – No action taken at this time.  
B. Natural Gas – The commissioners reviewed an agreement with Santanna Energy Services for nine accounts with the District. The agreed upon rate will be the natural gas index + $.03 per therm. Commissioner Cullick moved to approve the agreement. Commissioner Koukal seconded the motion. The motion was unanimously approved on a roll call vote.

IX. **Medication Policy**  
The commissioners reviewed a medication policy for the District regarding the administering of medication for children attending camps. A discussion was held regarding District staff administering shots. Commissioner Purcell moved to approve the policy and to have further discussions in the near future regarding the administering
of shots. Commissioner Cesich seconded the motion. The motion was approved on a voice vote with all commissioners voting ‘aye’, except Commissioner Gilmour voting ‘nay’.

X. Executive Session
No executive session was held.

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

XII. Adjournment
Commissioner Koukal moved to adjourn the meeting at 9:22 am. Commissioner Purcell seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit