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, 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 - $42,550.23**
The commissioners reviewed the bills. Commissioner Shaw moved to approve the bills for payment in the amount of $42,550.23. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

VII. **Identity Protection Policy Resolution**
Commissioner Cullick moved to approve a resolution creating an Identity Protection Policy for the District as required by the Illinois Identity Protection Act. Commissioner Koukal seconded the motion. The motion was unanimously approved on a voice vote.

VIII. **LP Prepay Contract – Grainco FS - $3804**
Commissioner Cullick moved to approve a prepay contract with Grainco FS for $3804. Commissioner Cesich seconded the motion. The motion was unanimously approved on a roll call vote.

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

VIII. **Other Items of Business**
Wehrli gave an update on the flood repairs being made at Baker Woods Forest Preserve and Ellis. Costs of repairs should be covered by insurance and disaster assistance.

IX. **Adjournment**
Commissioner Cullick moved to adjourn the meeting at 9:07 am. Commissioner Koukal seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit