I. Call to Order
The meeting was called to order by President Jeff Wehrli at 9:02 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, Dan Koukol, Matthew Prochaska, John Purcell, and Jeff Wehrli.

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

VI. Approval of Minutes
Commissioner Cullick moved to approve the:
A. Forest Preserve District minutes of May 7 & 21
B. Forest Preserve Committee minutes of May 15
C. Finance Committee minutes of May 16 & 30
D. Planning Ad-hoc Committee minutes of May 28
Commissioner Koukol seconded the motion. The motion was unanimously approved on a voice vote.

VII. Approval of Bills - $27,384.06
The commissioners reviewed the bills. Commissioner Cullick moved to approve the bills for payment in the amount of $27,384.06. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Ellis House 2014 Tent Lease - $17,400
The commissioners reviewed and discussed a lease agreement with Blue Peak Tents to supply a 40’x80’ tent with sides, lights, and fans for 2014 for $17,400. The District is also looking at purchasing chairs and tables. The District will increase its wedding fee to incorporate the cost of the tent lease, which based on 2013 reservations, would pay for the cost of the tent lease and make a profit.

Commissioner Cullick moved to approve the lease agreement on the monthly payment plan beginning in January 2014. Commissioner Cesich seconded the motion. The motion was approved on a roll call vote with all commissioners voting ‘aye’, except Commissioner Purcell voting ‘nay’.

Commissioner Koukol moved to recess the meeting at 9:16 am. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.
Commissioner Purcell moved to reconvene the meeting at 10:40 am. Commissioner Koukol seconded the motion. The motion was unanimously approved on a voice vote.

IX. Executive Session
Commissioner Prochaska moved to enter into executive session for purpose of review of all committee Executive Session minutes at least semi-annually by continued confidentiality in accordance with the Illinois Open Meetings Act. Commissioner Purcell seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Cullick moved to come out of executive session at 10:55 am. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

X. Release of Executive Session Minutes
Commissioner Koukol moved to release the executive session minutes of July 5, 2005; Oct 18, 2011; November 1, 2011; and December 4, 2012. Commissioner Cullick 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 Cesich moved to adjourn the meeting at 10:56 am. Commissioner Koukol seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit