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, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, John Purcell, John Shaw, and Jeff Wehrli.

V. Citizens to be Heard
Jan Alexander, 274 South Adams Street, Oswego had several suggestions and comments regarding Ellis House & Equestrian Center including land for sale, house capacity, the roof, and a register for visitors.

VI. Approval of Minutes
Commissioner Flowers moved to approve the following:
   A. Forest Preserve District minutes of November 7, November 20, and November 29
   B. Forest Preserve Committee minutes of November 14
   C. Forest Preserve Finance Committee minutes of November 15 and November 29
   D. Ellis Ad-hoc Committee minutes of November 14

VII. Approval of Bills
The commissioners reviewed the bills. Commissioner Flowers moved to approve the bills for payment in the amount of $117,466.68. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Subat Forest Preserve Conversion
The commissioners reviewed the trade of property that has been in the works for the Eldamain Road extension. The District would trade 1.6 acres of land at Subat Forest Preserve for 1.9 acres of land adjacent to Hoover Forest Preserve. An MAI appraisal has been completed.

Commissioner Cesich moved to approve the trade of property. Commissioner Koukal seconded the motion. The motion was unanimously approved on a roll call vote.
IX. Executive Session
No executive session was held.

X. Land Acquisition
No land acquisition was discussed.

XI. Other Items of Business
President Wehrli noted that committee assignments will be voted on at the next meeting.

XII. Adjournment
Commissioner Flowers moved to adjourn the meeting at 9:10 am. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director