I. **Call to Order**
Chair Lynn Cullick called the meeting to order at 2:03 pm.

II. **Roll Call**
Present and constituting a quorum were Lynn Cullick, Judy Gilmour and John Purcell.

III. **Citizens to be Heard**
No citizens asked to be heard.

IV. **Claims Review and Approval**
The committee reviewed the claims listing. Several questions were answered. Commissioner Purcell moved to approve and forward to the full Commission the claims listed in the amount of $11,200.76. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a voice vote.

V. **Request for Quotes**
The commissioners reviewed quotes that were received for newsletter printing and portalet rentals. Commissioner Purcell moved to approve and forward the low quote for newsletter printing from Wally’s Printing for $998.45 per edition and the low quote of $65 per unit per month for the portalet rental. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a voice vote.

VI. **Series 2009 Bonds**
The committee discussed the Series 2009 bonds that are up for renewal. These bonds have been used for capital equipment purchases in the past and have been renewed on two other occasions. The committee decided that bond finance companies should be invited to an upcoming Forest Preserve Committee meeting to discuss.

VII. **Other Items of Business**
No other items of business were discussed.

VIII. **Adjournment**
Commissioner Gilmour moved to adjourn the meeting at 2:25 pm. Commissioner Purcell seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director