I. **Call to Order**
Chair Lynn Cullick called the meeting to order at 9:00 am.

II. **Roll Call**
Present and constituting a quorum were Amy Cesich, Lynn Cullick, Elizabeth Flowers, 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 Flowers moved to approve and forward to the full Commission the claims listed in the amount of $21,927.76. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a voice vote.

V. **Natural Gas Quotes**
Pettit is working with Progressive Energy to obtain natural gas quotes. The term of the current provider, Realgy, expires this spring.

VI. **Series 2009 Bonds**
Public finance companies are being invited to either the April or May Forest Preserve Committee meeting. According to one finance person that Pettit discussed the bonds with, the non-taxable bonds would be available to be used for capital equipment or capital improvement projects. Taxable bonds would be available for operations.

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

VIII. **Adjournment**
Commissioner Cesich moved to adjourn the meeting at 9:11 am. Commissioner Flowers seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director