I. **Call to Order**
Lynn Cullick called the meeting to order at 3:35 p.m. Present and constituting a quorum were Lynn Cullick, Jeff Wehrli, Amy Cesich, Tom Thomas, Grant Casleton, Latreese Caldwell, Jill Ferko, and Jason Pettit. Also present was Matt Prochaska.

II. **Citizens to be Heard**
Jim Birch, 17 Highpoint Drive, Yorkville stated that he is waiting to see what will happen with some of the new acquisitions and when they will open up.

III. **Planning Discussion**
- The District should develop standards for development – trail cross-sections, signage, etc – so that the preserves have a consistent look and for ease of maintenance.
- Master plans should be developed for recent acquisitions.
- When possible, sharing of maintenance responsibilities should be explored with other organizations (ie Oswegoland Park District & Henneberry area).
- A 5-year capital plan should be developed.
- Develop generic cost estimates for capital projects and for future maintenance of these projects.
- Use of volunteers, Eagle Scouts, high school groups, and eco clubs were discussed.
- Trail linkages from preserve to preserve and to other points of interest should be explored.
- The District should look to expand its partnerships.
- The next meeting will be April 23 at 3:30 pm.

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

V. **Adjournment**
Cesich moved to adjourn the meeting at 4:40 pm. Wehrli seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director