I. **Call to Order**
Lynn Cullick called the meeting to order at 3:37 pm. Present and constituting a quorum were Lynn Cullick, Jeff Wehrli, Amy Cesich, Grant Casleton, Latreese Caldwell, John Church, Jill Ferko, Bob Jones, and Jason Pettit. Also present was Matt Prochaska.

II. **Citizens to be Heard**
No citizens requested to be heard.

III. **Planning Discussion**
- Grant Casleton provided a copy of the Oswegoland Park District ‘Park Development Standards’. The Planning Ad-hoc discussed developing a similar set of standards at its previous meeting.
- Copies of the results of the FP District focus groups (2010) and survey (2003) were distributed and discussed briefly.
- Copies of a draft table of contents for the master plan were distributed and discussed.
- Pettit gave an overview of the FP sites, both those with facilities and those without facilities.
- Pettit and staff will create a draft prioritization of facilities that could be developed on properties without any current facilities.
- Pettit and staff will create a draft prioritization of improvements needed at preserves with existing facilities.
- Pettit will email the current mission statement and goals of the District to the committee who will review and provide comments.
- Pettit will update preserve facility and land acquisition history tables and update to the committee.
- The next meeting will be May 28 at 3:30 pm.

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

V. **Adjournment**
The meeting was adjourned at 5:15 pm.

Submitted by,

Jason Pettit
Director