KENDALL COUNTY FOREST PRESERVE DISTRICT
Planning Ad-hoc Committee
May 28, 2013

I. Call to Order
Lynn Cullick called the meeting to order at 3:30 pm. Present and constituting a quorum were Lynn Cullick, Jeff Wehrli, Amy Cesich, Grant Casleton, John Church, Tom Thomas, and Jason Pettit.

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

III. Planning Discussion
- The committee reviewed the mission statement and goals from the previous FP Master Plan. Several additions and changes were suggested. Pettit will revise the mission statement and goals and email to the committee.
- The committee discussed creating action items for each of the goals that the District could achieve in the next five years.
- The committee reviewed and discussed the updated land acquisition history table and facility table. Several of the preserves were discussed and possible additional facilities that could be added.
- The committee discussed Hoover, Baker Woods, Harris, and Subat and possible improvements that could be made to these preserves. Pettit highlighted some of the improvements suggested by staff.
- The next meeting will be June 25 at 3:30 pm.

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

V. Adjournment
The meeting was adjourned at 5:00 pm.

Submitted by,

Jason Pettit
Director