I. **Call to Order**  
Chair Lynn Cullick called the meeting to order at 5:36 p.m.

II. **Roll Call**  
Present and constituting a quorum were Amy Cesich, Lynn Cullick, Elizabeth Flowers, Dan Koukol and Scott Gryder.

III. **Citizens to be Heard**  
A. Rebecca Roulo, Plainfield, stressed that the use of Ellis as a recreational and educational facility is excellent, the District’s Master Plan references the operation of such facilities, and asked that the new Director and Ellis staff be provided an opportunity in 2015 to improve.
B. Kirk Tanka noted that his daughter, who has Asperger’s Disorder, loves Ellis and has benefitted greatly from the facility.
C. Melissa Zook stated that her daughter is a volunteer and a student at Ellis, and that she has grown tremendously due to the facility. Suggested fundraisers and additional PR to expand the reach of Ellis.
D. Hannah Zook stated that she is a volunteer and has attended lessons, birthday parties and summer camps at Ellis. Her self-esteem has grown and she has bonded with the horses.
E. Lea Ann Koch stated that she understands about the finances, but that Ellis is worth more time. Suggested the possibility of additional animals at Ellis.
F. Amy Clever stated that the programs at Ellis have a tremendous benefit to kids. They learn teamwork and responsibility. The programs meet common core education requirements.
G. Shae Clever stated that she is a volunteer at Ellis and that she sees how Ellis benefit people when she is there helping.
H. Dillion Blough stated that he is a volunteer at Ellis and that it is a great facility and should be kept open.

IV. **Approval of Claims in an amount not to exceed $18,229.56**  
The committee reviewed and discussed the claims. Commissioner Flowers moved to approve and forward the claims in an amount not to exceed
$18,229.56. Commissioner Koukol seconded the motion. The motion was unanimously approved on a voice vote.

V. FY15 Budget
The committee reviewed and discussed a draft FY15 budget. The committee discussed additional means to reduce operating expenses and increase revenue. Commissioner Cesich moved to forward the tentative budget to the board to be placed on file. There was no second.

VI. Website Proposal
There was no discussion on this item.

VII. Executive Session
No executive session was held.

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

IX. Adjournment
Commissioner Flowers moved to adjourn the meeting at 7:31 p.m. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director