CALL TO ORDER

ROLL CALL: Ken Boyer, Ken Donart, Whitney French (Vice-Chair), Michael Garrigan (Chair), Richard Scheffrahn, Jeff Wehrli (CB Representative), 3 vacancies and Angela Zubko (PBZ liaison)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the April 16, 2014

CHAIRMAN’S REPORT

NEW BUSINESS
1. Discuss participation in Kendall County Fair and approve submitting application and fees

OLD BUSINESS
1. Review and approve letter of support for HB4533
2. Current Vacancies
3. Discuss and approve changes/adjustments to the Landmark Nomination Application
4. Update on Millbrook Bridge
5. Discuss and decide what is next for the reconnaissance survey- update on where we are at with regards to how many are complete, how many need to get done, etc.
6. 5 Year Plan/Project Tracking Sheet – Discuss and approve changes/adjustments and select next steps for meeting 2014 goals
7. Discussion on public outreach event

PUBLIC COMMENT

ADJOURNMENT: Next meeting on June 18, 2014