I. Call to Order
President Jeff Wehrli called the meeting to order at 5:30 p.m. in the Kendall County Board Room.

II. Roll Call
Present by roll call and constituting a quorum was: Amy Cesich, Lynn Cullick, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell, John Shaw and Jeff Wehrli.

III. Citizens to be Heard
No citizens asked to be heard.

IV. Operations Reports
A. Ellis House & Equestrian Center – Wedding season in well underway and has been running smoothly. No Family Fun Night in July. Summer camps are complete and went well. Birthday parties and lessons have kept barn staff busy.
B. Education Programs – Summer camps are complete and staff is gearing up for school program season this fall.
C. Grounds & Natural Resources – Lots of mowing with the rainy cool weather. Trail maintenance, equipment repairs, building repairs, and spraying have been other main projects.
D. Natural Area Volunteer Program – Invasive plant control and trail monitoring have kept volunteers busy. Are getting prepared for seed collection season.
E. Reservation Report – In July 2070 guests were at Harris FP, 1174 at Hoover FP, and 135 at Jay Woods FP.
F. Director Report – Master plan and land acquisition grant applications were the highlights this month.

V. Fall Programs
The committee discussed fall programs and schedule of program approval in the future.

VI. Executive Session
Commissioner Koukol moved to enter into executive session at 6:03 pm for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.
Commissioner Prochaska moved to come out of executive session at 6:56 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

VII. Other items of business
No other items of business were discussed.

VIII. Adjournment
Commissioner Prochaska made a motion to adjourn the meeting at 6:58 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director