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, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell 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, although the constant rain has made things a little challenging. Birthday parties, camps, and lessons have kept barn staff busy.

B. Education Programs – Summer camp season began on June 9 and has all returning camp counselors. Badge Bonanza, a partnership program with the Kendall Education Connection, also took place in June. The Nature Exploration Station at Hoover FP was certified a Nature Explore classroom.

C. Grounds & Natural Resources – Lots of mowing with the rainy cool weather. Trail maintenance, downed tree removal, and spraying have been other main projects.

D. Natural Area Volunteer Program – An orientation for new volunteers was held. Prairie Bird Survey monitoring at Henneberry took place in June.

E. Reservation Report – In June 1700+ guests were at Harris FP, 2600+ at Hoover FP, and 270 at Jay Woods FP.

F. Director Report – Master plan and land acquisition grant applications were the highlights this month.

V. Master Plan Discussion
The committee reviewed and discussed an almost complete final version of the plan with pictures and graphics included. Several minor changes were made. The plan should be fully complete and ready for approval by the full Commission in August.

VI. Wrigley Tax Abatement Agreement
The committee reviewed the Wrigley Tax Abatement Agreement. Commissioner Prochaska moved to approve and forward the agreement to the full Commission.
Commissioner Flowers seconded the motion. The motion was approved on a voice vote with all commissioners voting ‘aye’, except Commissioner Purcell voting ‘nay’.

VII. Meeting Sign-in Sheet
The committee reviewed attendance records for Commission/Committee meetings and for Special Appointments. Commissioner Gryder moved to approve and forward the attendance record form for Commission/Committee meetings. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

VIII. Special Event Permit – Carranza Wedding
The committee reviewed a special event permit application for a wedding ceremony at Jay Woods FP. Commissioner Flowers moved to approve and forward the permit. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

IX. County Finance Director Stipend
The committee discussed various amounts as a stipend for Latreese Caldwell for the work she has done for the District during FY14. Commissioner Flowers moved to approve and forward a $400/month stipend retroactive to the start date. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

X. Horse Donation
The committee discussed acceptance of a donated horse at Ellis for use with the lessons, children’s parties, and camps. Commissioner Koukal moved to approve the donation. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

IX. Conceal Carry Legislation
Due to the new law regarding conceal carry in Illinois, the District will need to revise its General Use Regulation Ordinance, as well as a number of permit forms. The ordinance will be revised and brought to the committee in the next couple of month.

XII. Executive Session
No executive session was held.

XIII. Other items of business
No other items of business were discussed.
XIV. **Adjournment**
Commissioner Prochaska made a motion to adjourn the meeting at 6:55 pm. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director