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, Elizabeth Flowers, 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, with 2 complete and 15 more scheduled. Birthday parties and lessons are very busy with nice weather.
   B. Education Programs – School programs wrapped up in May. The Natural Resources Tour (KCSWCD) saw 625 students at Hoover FP over 3 days. The opening of the Nature Exploration Station was a great success, with a very large turnout on May 17.
   C. Grounds & Natural Resources – Lots of spring prep at Ellis and Hoover in advance of busy summers. Other highlights include herbiciding trails and parking lots, turf mowing, and prairie mowing.
   D. Natural Area Volunteer Program – The May volunteer workday was at Millbrook South FP where volunteers pulled garlic mustard. Plants of Concern monitoring is well underway. Jody attended Chicago Wilderness Natural Areas Team meeting.
   E. Reservation Report – The committee reviewed this report. Highlights include 955 guests at Harris FP and over 3300 guests at Hoover FP in May. Becky has also been keeping up with the busy school program and camp registration period.
   F. Director Report – Master plan, land acquisition grant applications, and the summer newsletter are highlights this month.

V. Wrigley Tax Abatement Agreement
The committee discussed the proposed tax abatement for the expansion of the Wrigley facilities in Yorkville. This was hoped to be on the agenda for the next Commission meeting, but the agreement is still being reviewed by the State’s Attorney.
VI. Master Plan Discussion
The committee reviewed and discussed sections 6 (Management & Administration) and 7 (Finance). Several changes were made to the plan. Section 8 (Operations) will reviewed in July. Completion and approval is likely in August.

VII. Executive Session
No executive session was held.

VIII. Other items of business
Commissioner Gilmour brought up a recent discussion at the Kendall County Administration/Human Resources Committee involving new human resources requirements that will begin in July. Director Pettit will contact the State’s Attorney’s Office for information.

The committee discussed meeting sign-in sheets for District meetings. Director Pettit will get information from Administrative Services. This item will be on the next Committee of the Whole agenda.

IX. Adjournment
Commissioner Koukol made a motion to adjourn the meeting at 6:22 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director