I. **Call to Order**  
Vice-President Lynn Cullick called the meeting to order at 5:31 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, Dan Koukol, Matt Prochaska, John Purcell and John Shaw.

Commissioner Prochaska moved that the meeting end by no later than 7:00 pm. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a voice vote.

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

IV. **Operations Reports**  
No operations reports were discussed.

V. **FY15 Budget**  
The committee reviewed a draft FY15 budget. Ellis, environmental education programs, Hoover, fund balance, Director position and capital projects were discussed.

VI. **Executive Session**  
Commissioner Gilmour moved to enter into executive session at 6:34 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 Shaw seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Koukol moved to come out of executive session at 6:59 pm. Commissioner Shaw seconded the motion. The motion was unanimously approved on a voice vote.

VII. **Other items of business**  
Amy Clever discussed several deficit reduction options at Ellis.
VIII. Adjournment
Commissioner Koukol made a motion to adjourn the meeting at 7:14 pm. Commissioner Flowers seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director