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 is complete with the last wedding on October 4. Family Fun Night was storm shortened, and there were 6 birthday parties and 65 lessons in September.
B. Education Programs – School programs, Natural Beginnings, and recurring monthly programs were the September highlights.
C. Grounds & Natural Resources – Invasive plant control, hazard tree removals, gravel repairs, and regular maintenance were the monthly highlights.
D. Natural Area Volunteer Program – Native seed collection and invasive plant removal were volunteer activities this month.
E. Reservation Report – In September, 1520 guests visited Harris FP, 410 at Hoover FP, and 40 at Jay Woods FP. School program registration in on-going.
F. Director Report – Updates on the wind turbine at Hoover FP, land acquisition grants, and Fall Fest were provided.

V. FY15 Budget
The committee reviewed the 2007 bond fund balance and outstanding commitments. The committee reviewed and discussed FY14 budgeted and projected year-end numbers. The committee reviewed and discussed a draft FY15 budget. Farm license revenue, Fox River Bluffs acquisition and farm revenue, and staff time for capital expenditures were discussed. Commissioner Koukol shared information on costs for outsourcing mowing and snow plowing and this was discussed. The commission will vote to place tentative budget on file on November 5.

VI. Executive Session
No executive session was held.
VII. Other items of business
No other items of business were discussed.

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

Respectfully Submitted,

Jason Pettit
Director