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: Judy Gilmour, 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 continues to go well. Family Fun Night had 186 attendees and there were 84 riding lessons and 7 birthday parties in August.
   
   Commissioners Amy Cesich, Elizabeth Flowers and Scott Gryder arrived at 5:33 pm.
   
   B. **Education Programs** – Summer camps are complete and staff is gearing up for school program season this fall. Natural Beginnings is ready to start in September.
   
   C. **Grounds & Natural Resources** – Trail works, herbiciding invasive plants, cleaning up downed trees and mowing were top activities in August.
   
   D. **Natural Area Volunteer Program** – Herbiciding invasive plants, attending a volunteer conference and site visits to Tucker-Millington Fen were highlights in August.
   
   E. **Reservation Report** – In August, 1625 guests visited Harris FP, 499 at Hoover FP, and 115 at Jay Woods FP. School program registration in on-going.
   
   F. **Director Report** – Updates on the wind turbine at Hoover FP, land acquisition grants, Meadowhawk Lodge and the newsletter were provided. The committee discussed recent electricity bids, which will be placed on the FP Commission agenda. The committee also discussed the auditor for FY15. Commissioner Koukol will be taking a tour with several contractors to get quotes for performing mowing of the preserves.

V. **Executive Session**
Commissioner Cesich moved to enter into executive session at 6:34 pm for the purpose of the purchase or lease of real property for the use of the public body including
meetings held for purposes of discussing whether a particular parcel should be acquired. Commissioner Flowers seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Prochaska moved to come out of executive session at 7:37 pm. Commissioner Flowers seconded the motion. The motion was unanimously approved on a voice vote.

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

VII. Adjournment
Commissioner Koukol made a motion to adjourn the meeting at 7:37 pm. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director