I. Call to Order
President Jeff Wehrli called the meeting to order at 5:32 p.m.

II. Roll Call
Present by roll call and constituting a quorum was: Amy Cesich, Elizabeth Flowers, Judy Gilmour, Matt Prochaska, John Shaw, and Jeff Wehrli.

III. Citizens to be Heard
No citizens asked to speak.

IV. Operations Reports
   A. Ellis House & Equestrian Center – The final wedding of the season was held on November 2. The recently donated horse, Missy, has arrived and is acclimated to her surroundings. Preparations for the Reindeer Run 5K are underway.
   B. Education Programs – Laura McCoy will return from her maternity leave on January 2. School groups and winter programs are highlights from the past month.
   C. Grounds & Natural Resources – Natural areas restoration, winterizing the preserves, firewood, and trail repairs were all completed in November.
   D. Natural Area Volunteer Program – Volunteers have been seed collecting. Other projects include trail monitoring and organizing.
   E. Reservation Report - The committee reviewed the numbers for November.
   F. Director Report – FEMA, Subat donation, Hoover FP wind turbine, human resource and administrative duties are highlights this month. The committee discussed an Eagle Scout project and a request by IDNR regarding chronic wasting disease. IDNR staff will be invited to the January FP Committee meeting.

Commissioner Purcell arrived at 5:35 pm, Commissioner Gryder arrived at 5:38 pm, and Commissioner Cullick arrived at 5:41 pm.

V. Natural Beginnings
Megan Gessler, lead instructor for Natural Beginnings, gave an overview of the program and answered several questions. The committee discussed the fee structure for the school year 2014-15. The consensus of the committee was to set the fees at $1425 for the M,W,F class and $1125 for the Tu,Th class.

VI. Facility Rental Comparisons
The committee reviewed and discussed comparisons for picnic shelter, camping, and bunkhouse rates. Commissioner Cullick moved to set the rates as follows:
- Shelters: Resident $50, Non-resident $75
- Family Tent Camping Sites: Resident $15, Non-resident $25
- Group Tent Camping Sites: Resident $50, Non-resident $75
- Firewood: $15
- Bunkhouses: Resident $150, Non-resident $210
Commissioner Flowers seconded the motion. The motion was unanimously approved on a voice vote.

VII. 2014 Meeting Schedule
The committee reviewed the 2014 meeting schedule. Commissioner Flowers moved to approve the schedule. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

VIII. Review of Quotes for Goods and Services
A. Garbage & Recycling Pickup services to be provided for FY14-16
   The commissioners reviewed quotes for these services. The low quote of $339.29 was submitted by Republic Services/Allied Waste. This item will be brought to an upcoming FP Commission meeting.

B. Purchase of Tables & Chairs
   The committee discussed the purchase of tables and chairs for the event tent at Ellis House. Joe Plecta of Grand Rental Station spoke and suggested that the District purchase 60’ round tables instead of 66’ round tables. Staff will get updated quotes and the item will be brought to the next FP Commission meeting.

C. Purchase of Snowblower
   The low quote of $650 was submitted by DeKane Equipment. This item will be brought to the next FP Commission meeting.

D. Purchase and Installation of Flooring
   The low quote of $5739.27 was submitted by Coffman Carpets. This item will be brought to the next FP Commission meeting.

IX. Farm License Agreements between the Kendall County Forest Preserve District &:
A. Albert Collins, Jr. from 1/1/2014 through 12/31/2014 for the Henneberry property (PIN# 06-06-400-002, 06-06-498-001, 06-06-497-001, 06-06-497-002) in an amount not to exceed (a) the base rent of $18,525 and (b) the flexible rate of (((average grain price-basis) x yield + crop insurance) x 33.33%) – base rent.
   Commissioner Prochaska moved to approve the agreement. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

B. Trenton Toftoy from 1/1/2014 through 12/31/2014 for the Bright property (PIN# 04-28-300-002, 04-29-300-011, 04-29-300-013, 04-32-100-007,
04-32-100-009) in an amount not to exceed (a) the base rent of $13,500 and (b) the flexible rate of ($(average grain price-basis) \times yield + crop insurance) \times 33.33\% - base rent.
Commissioner Gilmour moved to approve the agreement. Commissioner Flowers seconded the motion. The motion was unanimously approved on a voice vote.

C. **Eugene Homedding from 1/1/2014 through 12/31/2014 for Baker Woods Forest Preserve – West Section (PIN # 09-16-200-013) in an amount not to exceed (a) the base rate of $10,065 and (b) the flexible rate of ($(Average Grain Price – Basis) \times Yield) + Crop Insurance) \times 33.33\% - Base Rent.**
Commissioner Flowers moved to approve the agreement. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

D. **Donald & Beth Young from 1/1/2014 through 12/31/2014 for the Galena Road property (PIN# 02-10-400-001, 02-11-151-003) in an amount not to exceed (a) the base rate of $2160 and (b) the flexible rate of ($(Average Grain Price – Basis) \times Yield) + Crop Insurance) \times 33.33\% - Base Rent.**
Commissioner Flowers moved to approve the agreement. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

E. **Dan Roberts and Don Roberts from 1/1/2014 through 12/31/2014 for Baker Woods Forest Preserve (PIN# 09-09-400-003, 09-10-300-002) in an amount not to exceed (a) the base rate of $6970 and (b) the flexible rate of ($(Average Grain Price – Basis) \times Yield) + Crop Insurance) \times 33.33\% - Base Rent.**
Commissioner Flowers moved to approve the agreement. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a voice vote.

F. **Majestic Nursery from 1/1/2014 through 12/31/2014 for Millbrook North Forest Preserve (PIN# 04-09-100-008) in an amount not to exceed $1265.**
Commissioner Flowers moved to approve the agreement. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

**X. Executive Session**
No executive session was held.

**XI. Other items of business**
There were no other items of business.

**XII. Adjournment**
Commissioner Prochaska made a motion to adjourn the meeting at 7:45 pm. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director