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, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell, and Jeff Wehrli.

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

IV. Operations Reports
A. Ellis House & Equestrian Center – The door, floor, storage container, and concrete projects are all moving along and being scheduled. The event tent will be installed May 13. Tina Villarreal met with Latreese Caldwell regarding finance procedures.
B. Education Programs – Natural Beginnings continues to go nicely. Many school programs in February and through the spring. Summer camp signup is going well so far.
C. Grounds & Natural Resources – Snow removal, natural areas restoration, and shop clean-up were highlights this month.
D. Natural Area Volunteer Program – Volunteers took their herbicide certification training. The monthly workday was at Maramech FP, where volunteers cut invasive honeysuckle from the oak woodlands.
E. Reservation Report – The committee reviewed the monthly report showing facility usage at the preserves and Historic Courthouse.
F. Director Report – The Master Plan, land acquisition grants, barn manager interviews, newsletter, and human resources audits were worked on. The committee discussed the pool building at Hoover FP.

Commissioner John Shaw arrived at 5:50 pm.

V. Review of Quotes for Pick-up Truck
The committee reviewed a quote for a pick-up truck. The Ford F-150 from the Illinois State Bid list is $26,181. Commissioner Purcell moved to approve the purchase and forward to the FP Commission meeting. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.
VI. Forest Preserve Committees Discussion
The committee discussed the set-up and responsibilities of the various FP committees. Several changes were made to a draft description of committees. The item will be discussed more next month.

VII. Master Plan Discussion
The committee reviewed a table of contents of the draft Master Plan currently being worked on by the Planning Ad-hoc Committee. Next month sections of the plan will begin to be brought to the committee for review and discussion.

VIII. Executive Session
Commissioner Prochaska moved to enter into executive session at 6:59 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 Gryder seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Purcell moved to come out of executive session at 7:20 pm. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

IX. Other items of business
There were no other items of business.

X. Adjournment
Commissioner Prochaska made a motion to adjourn the meeting at 7:21 pm. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director