I. Call to Order
The meeting was called to order by President Jeff Wehrli at 6:00 pm in the Kendall County Board Room.

II. Pledge of Allegiance

III. Invocation

IV. Roll Call
Commissioners present by roll call and constituting a quorum were Amy Cesich, Lynn Cullick, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, John Shaw and Jeff Wehrli.

V. Citizens to be Heard
No citizens requested to be heard

VI. Approval of Claims in an amount not to exceed $17,855.94
Commissioner Cullick moved to approve the claims in the amount of $17,855.94 for payment. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Elizabeth Flowers arrived at 6:05 pm.

VII. Volunteer Awards
The District presented the following volunteer awards:
Natural Area Volunteers:
- Most Hours Volunteered – Ken Mozinga
- Above and Beyond Award – George Szewczyk

Ellis House & Equestrian Center:
- Most Hours Volunteered – Georgene Jarecki
- Above and Beyond Award – Liz O’mara

Environmental Education:
- Above and Beyond Award – Stefanie Wiencke

Ron Clark Award – Bill Piechowski

VIII. Approval of Program Fee – Summer Education Program ($2, $4 per child)
Commissioner Cullick moved to approve the fees for Summer Education Programs at $2 and $4 per child. Commissioner Flowers seconded the motion. The motion was unanimously approved on a roll call vote.

IX. Approval of a contract between the Kendall County Forest Preserve District and Republic Services for garbage and recycling pickup services from 3/2014 to 3/2017 in an amount not to exceed $385 per month
Commissioner Cullick moved to approve the contract with Republic Services for garbage and recycling pickup services from 3/2014 to 3/2017 in an amount not to exceed $385 per month including amendments of the State’s Attorney’s Office of March 6, 2014. Commissioner Cesich seconded the motion. The motion was unanimously approved on a roll call vote.
X. Executive Session
No executive session was held.

XI. Other Items of Business
No other items of business were discussed.

XII. Adjournment
Commissioner Flowers moved to adjourn the meeting at 6:20 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director