I. Call to Order
The meeting was called to order by President Jeff Wehrli at 9:00 am 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
Stephenie Todd, 83 Brockway in Oswego, spoke regarding an upcoming vote at the County Board meeting regarding the Historic Preservation Ordinance. Mrs. Todd stated that she favored people being able to be mapped-out of a historic district if they did not wish to join and that landowner consent should be required for a site to become a historic landmark.

VI. Approval of Minutes
Commissioner Cullick moved to approve the minutes of:
   A. Forest Preserve District minutes of March 4 & 19
   B. Forest Preserve Committee minutes of March 12
   C. Forest Preserve Finance minutes of March 13 & 27
   D. Planning Ad-hoc minutes of March 25
Commissioner Koukal seconded the motion. The motion was unanimously approved on a voice vote.

VII. Approval of Claims in an amount not to exceed $24,475.34
Commissioner Cullick moved to approve the claims in the amount of $24,475.34 for payment. Commissioner Shaw seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Approval of the purchase of a 2014 Cronkhite 2616 trailer from Atlas Bobcat for $4925
Commissioner Cesich moved to approve the purchase of a 2014 Cronkhite 2616 trailer from Atlas Bobcat for $4925. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

IX. Approval of temporary construction easements of 0.038 acres and 0.019 acres at Subat Forest Preserve to the Kendall County Highway Department
Commissioner Purcell moved to approve the purchase the temporary construction easements of 0.038 acres and 0.019 acres at Subat Forest Preserve to the Kendall County Highway Department. Commissioner Gryder seconded the motion. The motion was unanimously approved on a roll call vote.

X. Approval of annual generator maintenance plan of $425 by Lee Legler Construction & Electric Inc for Ellis House & Equestrian Center
Commissioner Cullick moved to approve an annual maintenance agreement with Lee Legler Construction for $425. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a roll call vote.
XI. Approval of participating in marketing plan project by Benedictine University
Commissioner Cullick moved to approve participating in a marketing plan project with graduate students at Benedictine University. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

XII. Executive Session
No executive session was held.

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

XIV. Adjournment
Commissioner Koukal moved to adjourn the meeting at 9:14 am. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director