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 Shaw and Jeff Wehrli.

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

VI. **Approval of Minutes**
Commissioner Cullick moved to approve the minutes of:
A. Forest Preserve District meetings of July 1 & 15
B. Forest Preserve Committee of the Whole meeting of July 9
C. Forest Preserve Finance Committee meeting of July 10 & 24
D. Programming & Events Committee meeting of July 2
Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

VII. **Approval of Claims in an amount not to exceed $17,055.94**
Commissioner Cesich moved to approve the claims in the amount of $17,055.94 for payment. Commissioner Cullick seconded the motion. Commissioner Elizabeth Flowers present at 9:04 am. The motion was approved on a roll call vote with all commissioners voting ‘aye’, except Commission Flowers voting ‘present’.

VIII. **Approval of Environmental Education Fee Schedule – Fall 2014**
The commissioners reviewed and discussed the fee schedule for fall. Commissioner Flowers voted to approve the fee schedule. Commissioner Shaw seconded the motion. The motion was approved on a roll call vote with all commissioners voting ‘aye’, except Commission Prochaska voting ‘present’.

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

X. **Other Items of Business**
President Wehrli explained that the drainage district hearing was extended until November 7 to allow more information to be presented to the public.
XI. Adjournment
Commissioner Gryder moved to adjourn the meeting at 9:11 am. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director