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, Elizabeth Flowers, Judy Gilmour, Dan Koukol, Matthew Prochaska, John Purcell, John Shaw and Jeff Wehrli.

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

VI. Committee Updates
   A. Finance Committee – President Wehrli noted that the committee will be focused on the FY15 budget for the next few months.
   B. Programming & Events Committee – Commissioner Flowers noted that the Illinois Benedictine University marketing class will be giving their presentations tomorrow.

VII. Approval of Claims in an amount not to exceed $41,888.70
Commissioner Cesich moved to approve the claims in the amount of $41,888.70 for payment. Commissioner Koukal seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Approval of Master Plan
The commissioners reviewed the master plan, which has been prepare by the Planning Ad-hoc Committee and reviewed by the FP Committee of the Whole. The plan covers 2014-19 and will be reviewed annually.

Commissioner Koukol moved to approve the Master Plan. Commissioner Flowers seconded the motion. The motion was unanimously approved on a voice vote.

Commissioner Gryder arrived at 6:16 pm.

IX. Approval of Natural Beginnings Lead Teacher pay increase from $10.75 per hour to an amount not to exceed $15 per hour
The commissioners discussed the pay raise with several commissions stating that the District needs to act to keep a valuable employee who has done an excellent job with the Natural Beginnings program. Other commissioners stated their concerns with the overall FP budget and that other employees in similar situations would want pay increases. Commissioner Lynn Cullick arrived at 6:25 pm.

Commissioner Cesich moved to approve of Natural Beginnings Lead Teacher pay increase from $10.75 per hour to $15 per hour. Commissioner Flowers seconded the motion. The motion was approved 7-3 with commissioners Cesich, Cullick, Flowers, Gilmour, Koukol, Shaw and Wehrli voting ‘aye’, and commissioners Gryder, Prochaska and Purcell voting ‘nay’.

KENDALL COUNTY FOREST PRESERVE DISTRICT
August 5, 2014
X. Executive Session
No executive session was held.

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

XII. Adjournment
Commissioner Flowers moved to adjourn the meeting at 6:28 pm. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director