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
No citizens requested to be heard.

VI. Approval of Minutes
Commissioner Cullick moved to approve the minutes of:
   A. Forest Preserve District minutes of January 7 & 21
   B. Forest Preserve Committee minutes of January 15
   C. Forest Preserve Finance Committee minutes of January 16 & 30
   D. Ellis Ad-hoc Committee minutes of January 15
Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

VII. Approval of Claims in an amount not to exceed $9734.78
Commissioner Cullick moved to approve the claims in the amount of $9734.78 for payment. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Approval of the purchase of a storage container from Great Lakes Kwik Storage for an amount of $3358
Commissioner Koukal moved to approve the purchase of a storage container from Great Lakes Kwik Storage for $3358. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

IX. Approval of concrete work to be completed by McCaslin Concrete Construction at Ellis House & Equestrian Center in an amount of $7300
Commissioner Cullick moved to approve concrete work to be completed by McCaslin Concrete Construction at Ellis House & Equestrian Center in an amount of $7300.
Commissioner Cesich seconded the motion. The motion was unanimously approved on a roll call vote.

**X. Approval of repairs to the water system at Hoover Forest Preserve**
The commissioners discussed the repairs needed to the water system at Hoover FP. One quote has been received from Fluid Technologies of $7447. A revised quote from Prairie State Water Systems is forthcoming. The commissioners discussed the emergency nature of the repair and the undetermined dollar amount on the agenda. Commissioner Purcell moved to approve the Fluid Technology repair of $7447 and place the item with the dollar amount on the next agenda. Commissioner Shaw seconded the motion. The motion was unanimously approved on a voice vote.

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

**XII. Other Items of Business**
Commissioner Wehrli stated his thanks for all of the work that volunteers do for the District. He noted that over 1700 hours were contributed by the Natural Area Volunteers in 2013.

**XIII. Adjournment**
Commissioner Prochaska moved to adjourn the meeting at 9:20 am. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director