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, Elizabeth Flowers, 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 minutes of December 2 & 17, 2013
B. Forest Preserve Committee minutes of December 11, 2013
C. Forest Preserve Finance Committee minutes of December 12 & 27, 2013
D. Ellis Ad-hoc Committee minutes of December 4, 2013
Commissioner Shaw seconded the motion. The motion was unanimously approved on a voice vote.

Commissioner John Purcell arrived at 9:05 am.

VII. Approval of Claims in an amount not to exceed $76,265.78
Commissioner Cullick moved to approve the claims in the amount of $76,265.78 for payment. Commissioner Flowers seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Authorization for the State’s Attorney’s Office to conduct a Human Resources Audit and Review of Job Descriptions
Commissioner Cullick moved to authorize the State’s Attorney’s Office to conduct a human resources audit and review of job descriptions. Commissioner Shaw seconded the motion. The motion was unanimously approved on a voice vote.

IX. Approval for purchase and installation of door by Ashland Door Solutions for an amount not to exceed $3200
The commissioners reviewed quotes for a new door at Ellis required for ADA. Commissioner Flowers moved to approve the purchase and installation of the door for
$3200 by Ashland Door Solutions. Commissioner Shaw seconded the motion. The motion was unanimously approved on a roll call vote.

X. Approval of FY13 Annual Financial Report
President Wehrli noted that the FP Committee had reviewed the financial report and recommendations with Tawnya Mack last week. Commissioner Flowers moved to approve the FY13 Annual Financial Report. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

XI. Approval to permit Illinois Department of Natural Resources to remove deer from District holdings as part of Chronic Wasting Disease Program
President Wehrli gave an overview of the presentation regarding Chronic Wasting Disease made by IDNR staff at the FP Committee meeting last week. Deer have been found to have CWD in Kendall County and IDNR is working to contain it and has requested using District sites to remove and test deer. Commissioner Gryder moved to approve permitting IDNR to remove deer from District holdings for the CWD program. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

XII. Approval of Program Fee Schedule – Ellis camps, lessons, children’s parties; Natural Beginnings
The commissioners reviewed and discussed the fee schedule. Commissioner Shaw moved to approve the program fee schedule with the new rates for Ellis programs to take effect February 15 and the Natural Beginnings rate to take effect for school year 2014-15. Commissioner Flowers seconded the motion. The motion was unanimously approved on a roll call vote.

XIII. Approval of Contract between the Kendall County Forest Preserve District and Republic Services for Garbage & Recycling Pickup services from 3/2014 to 3/2017 in amount not to exceed $385 per month
No action was taken on this item.

XIV. Release of Executive Session Minutes of June 19, 2007 and June 18, 2013
Commissioner Flowers moved to release the executive session minutes of June 19, 2007 and June 18, 2013. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

XV. Executive Session
No executive session was held.

XVI. Other Items of Business
No other items of business were discussed.
XVII. Adjournment
Commissioner Cesich moved to adjourn the meeting at 9:28 am. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director