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 May 6 and May 20
   B. Forest Preserve Committee minutes of May 14
   C. Forest Preserve Finance minutes of May 15 and May 29
   D. Ellis Ad-hoc Committee minutes of May 7
Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

VII. Approval of Claims in an amount not to exceed $1,179,677.10
Commissioner Cullick moved to approve the claims in the amount of $1,179,677.10 for payment. Commissioner Gryder seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Farm License Agreement between the Kendall County Forest Preserve District and Kyle Connell through 12/31/2014 for sections of Baker Woods Forest Preserve (portions of PINs: 09-09-400-004, 09-16-200-013) farmed as hay ground with each party obtaining 50% of the hay bales yielded
The commissioners reviewed and discussed this farm license agreement. Commissioner Cullick moved to approve the farm license agreement. Commissioner Gryder seconded the motion. The motion was approved on a roll call vote with all commissioner voting ‘aye’, except Commissioner Purcell voting ‘nay’.

IX. Executive Session
No executive session was held.
X. Other Items of Business
President Wehrli mentioned that the District is meeting tomorrow night with Illinois Benedictine University to get started on the marketing plan.

XI. Adjournment
Commissioner Cullick moved to adjourn the meeting at 9:09 am. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director