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, Lynn Cullick, Elizabeth Flowers, 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 Claims in an amount not to exceed $10,340.43
Commissioner Cullick moved to approve the claims in the amount of $10,340.43 for payment. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a roll call vote.

VII. Farm License Agreement between the Kendall County Forest Preserve District and Tom Mathre and Mark Mathre through 12/31/2014 for Millbrook North (PIN#s: 04-03-300-002; 04-04-400-007; 04-04-400-011; 04-09-100-008; 04-10-100-001), Millbrook South (PIN#s: 04-16-151-007; 04-17-200-008; 04-17-300-003; 04-17-400-003; 04-20-200-001), and Millington (PIN#s: 04-28-300-002; 04-29-300-011; 04-29-300-013; 04-32-100-007; 04-32-100-009) in an amount not to exceed (a) the base rent of $78,790.50 and (b) the flexible rate of (((Average Grain Price - Basis) x Yield) + Crop Insurance) x 33.33% - Base Rent
Commissioner Purcell moved to approve the Mathre farm license agreement as presented. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Approval of Resolution of Authorization to apply for a $750,000 Open Space Land Acquisition and Development (OSLAD) grant from the Illinois Department of Natural Resources for the Fox River Bluffs Acquisition
Commissioner Flowers moved to approve the Resolution of Authorization for the Open Space Land Acquisition and Development grant. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

IX. Executive Session
No executive session was held.

X. Other Items of Business
No other items of business were discussed.
XI. **Adjournment**
Commissioner Koukol moved to adjourn the meeting at 6:05 pm. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director