I. Call to Order
The meeting was called to order by Vice-President Lynn Cullick 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 Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, and John Shaw.

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

VI. Approval of Claims in an amount not to exceed $17,430.16
Commissioner Prochaska moved to approve the claims in the amount of $17,430.16 for payment. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a roll call vote.

VII. Approval of repairs to the water system at Hoover Forest Preserve by Fluid Technology in the amount not to exceed $7447
Commissioner Purcell moved to approve repairs to the water system at Hoover Forest Preserve by Fluid Technology in the amount not to exceed $7447. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Executive Session
No executive session was held.

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

X. Adjournment
Commissioner Shaw moved to adjourn the meeting at 6:03 pm. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director