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 Shaw and Jeff Wehrli.

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

VI. Approval of Minutes
Commissioner Prochaska moved to approve the minutes of:
A. Forest Preserve District minutes of April 1 and 15
B. Forest Preserve Committee minutes of April 9
C. Forest Preserve Finance minutes of April 10 and 24
D. Planning Ad-hoc minutes of April 22
E. Ellis Ad-hoc Committee minutes of April 2
Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

VII. Approval of Claims in an amount not to exceed $16,701.11
Commissioner Cullick moved to approve the claims in the amount of $16,701.11 for payment. Commissioner Shaw seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner John Purcell arrived at 9:05 am.

VIII. Farm License Agreement between the Kendall County Forest Preserve District and Tom Mathre and Mark Mathre through 12/31/2014 for the Millbrook North (PINs 04-03-300-002; 04-04-400-007; 04-04-400-011; 04-09-100-008; 04-10-100-001), Millbrook South (PINs 04-16-151-007; 04-17-200-008; 04-17-300-003; 04-17-400-003; 04-20-200-001), and Millington (PINs 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 $13,500 and (b) the flexible rate of (((average grain price-basis) x yield + crop insurance) x 33.33%) – base rent.
No action was taken on this item.

IX. Approval of Environmental Education Program Fee Schedule – Summer 2014
The commissioners reviewed the summer fee schedule. Commissioner Cullick moved to approve the fee schedule for the summer of 2014. Commissioner Shaw seconded the motion. The motion was unanimously approved on a roll call vote.

X. Approval of Forest Preserve Committees
A. Approve the renaming of the Ellis Ad-hoc Committee to the Programming & Events Committee effective June 1, 2014
Commissioner Gryder moved to approve the renaming of the Ellis Ad-hoc Committee to the Programming & Events Committee effective June 1, 2014. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

B. **Approve the renaming of the Forest Preserve Committee to the Forest Preserve Committee of the Whole effective June 1, 2014**
Commissioner Gryder moved to approve the renaming of the Forest Preserve Committee to the Forest Preserve Committee of the Whole effective June 1, 2014. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

C. **Approval of Judy Gilmour to replace Amy Cesich on the Programming & Events Committee effective June 1, 2014**
Commissioner Cesich moved to approve Judy Gilmour to replace Amy Cesich on the Programming & Events Committee. Commissioner Koukol seconded the motion. The motion was unanimously approved on a voice vote.

D. **Approval of John Purcell to replace Lynn Cullick on the Programming & Events Committee effective June 1, 2014**
Commissioner Cullick moved to approve John Purcell to replace Lynn Cullick on the Programming & Events Committee. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

E. **Approval of Matt Prochaska to replace John Shaw on the Programming & Events Committee effective June 1, 2014**
Commissioner Koukol moved to approve Matt Prochaska to replace John Shaw on the Programming & Events Committee. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

F. **Approval of Dan Koukol to replace John Purcell on the Finance Committee effective June 1, 2014**
Commissioner Cullick moved to approve Dan Koukol to replace John Purcell on the Finance Committee. Commissioner Purcell seconded the motion. The motion was unanimously approved on a voice vote.

G. **Approval of Scott Gryder to replace Judy Gilmour on the Finance Committee effective June 1, 2014**
Commissioner Gilmour moved to approve Scott Gryder to replace Judy Gilmour on the Finance Committee. Commissioner Cullick 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**
President Wehrli stated that donations from the estates of John and Mary Subat, the last of which were recently received, totaled over $800,000. The money will be used in the future for a nature preserve building at Subat Forest Preserve as stated in the trusts of the Subats.

XIV. **Adjournment**
Commissioner Koukal moved to adjourn the meeting at 9:18 am. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director