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 $12,780.20
Commissioner Cullick moved to approve the claims in the amount of $12,780.20 for payment. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a roll call vote.

VII. Approval of Contract & Addendum between the Kendall County Forest Preserve District and Republic Services for Garbage and Recycling Pickup services from 5/1/2014 to 5/1/2017 in an amount not to exceed $116 per month
Commissioner Cesich moved to approve a contract & addendum between the Kendall County Forest Preserve District and Republic Services for garbage and recycling pickup services from 5/1/2014 to 5/1/2017 in an amount not to exceed $116 per month. Commissioner Koukol seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Approval of Contract & Addendum between the Kendall County Forest Preserve District and Allied Waste Services for garbage and recycling pickup services from 5/1/2014 to 5/1/2017 in an amount not to exceed $242 per month
Commissioner Cullick moved to approve a contract & addendum between the Kendall County Forest Preserve District and Allied Waste Services for garbage and recycling pickup services from 5/1/2014 to 5/1/2017 in an amount not to exceed $242 per month. Commissioner Flowers seconded the motion. The motion was unanimously approved on a roll call vote.

IX. Credit Card Fee – Ellis House & Equestrian Center – charge 2.5% for customers paying with credit card
Commissioner Cullick moved to approve charging a 2.5% credit card fee for customers of Ellis House & Equestrian Center. Commissioner Gryder seconded the motion. The motion was unanimously approved on a roll call vote.

X. Executive Session
No executive session was held.

XI. Other Items of Business
No other items of business were discussed.
XII. Adjournment
Commissioner Flowers moved to adjourn the meeting at 6:07 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director