I. Call to Order
The meeting was called to order by President Jeff Wehrli at 5:30 pm in the Kendall County Board Room.

II. Roll Call
Commissioners present by roll call and constituting a quorum were Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Dan Koukol, Matthew Prochaska, John Purcell, John Shaw and Jeff Wehrli.

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

IV. Approval of FY14-15 Budget & Appropriation Ordinance in amount not to exceed $5,190,000
Commissioner Cullick moved to approve the FY14-15 Budget & Appropriation Ordinance in an amount not to exceed $5,190,000. Commissioner Flowers seconded the motion. The commissioners discussed various line items in the budget and the fund balance. The motion was approved on a roll call vote:
- Aye – Cullick, Flowers, Gilmour, Purcell, Shaw, Wehrli
- Nay – Koukol, Prochaska

V. Approval of FY14-15 Tax Levy Ordinances
a. Forest Preserve General Fund Tax Levy in an amount not to exceed $533,913
Commissioner Purcell moved to approve the General Fund Tax Levy in an amount not to exceed $533,913. Commissioner Flowers seconded the motion. The motion was approved on a roll call vote:
- Aye – Cullick, Flowers, Gilmour, Koukol, Purcell, Shaw, Wehrli
- Nay – Prochaska

b. Series 2007 Bond Tax Levy in an amount not to exceed $3,704,125
Commissioner Flowers moved to approve the Series 2007 Bond Tax Levy in an amount not to exceed $3,704,125. Commissioner Prochaska seconded the motion. The motion was approved on a roll call vote:
- Aye – Cullick, Flowers, Gilmour, Prochaska, Purcell, Shaw, Wehrli
- Nay – Koukol

c. Series 2003/2012 Bond Tax Levy in an amount not to exceed $378,150
Commissioner Prochaska moved to approve the Series 2003/2012 Tax Levy in an amount not to exceed $378,150. Commissioner Cullick seconded the motion. The motion was approved on a roll call vote:
- Aye – Cullick, Flowers, Gilmour, Prochaska, Purcell, Shaw, Wehrli
- Nay – Koukol
VI. Executive Session
Commissioner Cullick moved to enter into executive session at 6:05 pm for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Cullick moved to come out of executive session at 6:17 pm. Commissioner Flowers seconded the motion. The motion was unanimously approved on a voice vote.

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

VIII. Adjournment
Commissioner Cullick moved to adjourn the meeting at 6:19 pm. Commissioner Shaw seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director