I. Call to Order
The meeting was called to order by President Jeff Wehrli at 6:02 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. Executive Session
Commissioner Cullick moved to enter into executive session at 6:02 pm for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. Commissioner Shaw seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Cullick moved to come out of executive session at 6:36 pm. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

VII. Approval of Claims in an amount not to exceed $18,229.56
Commissioner Flowers moved to approve the claims in the amount of $18,229.56 for payment. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Approval of contract for propane supply from Grainco FS, Inc. for an amount not to exceed $5057
Commissioner Purcell moved to approve a contract with Grainco FS, Inc. for propane supply for an amount not to exceed $5057. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

IX. Approval of filing of FY15 Tentative Budget & Appropriation Ordinance with the Kendall County Clerk
Commissioner Cullick moved to approve filing the FY15 Tentative Budget & Appropriation Ordinance with the Kendall County Clerk. Commissioner Gilmour seconded the motion. The motion was approved on a roll call vote with commissioners
Cesich, Cullick, Gilmour, Prochaska, Purcell, Shaw and Wehrli voting ‘aye’ and commissioners Flowers, Gryder and Koukol voting ‘nay’.

**X. Other Items of Business**
No other items of business were discussed.

**XI. Adjournment**
Commissioner Flowers moved to adjourn the meeting at 6:52 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director