I. **Call to Order**
The meeting was called to order by President Jeff Wehrli at 9:02 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, 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 Minutes**
Commissioner Cesich moved to approve the minutes of:
- A. Forest Preserve District meetings of September 2, 16 & 29
- B. Forest Preserve Committee of the Whole meeting of September 10
- C. Forest Preserve Finance Committee meeting of September 11 & 25
- D. Programming & Events Committee meeting of September 3

Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

VII. **Approval of Claims in an amount not to exceed $21,981.14**
Commissioner Cullick moved to approve the claims in the amount of $21,981.14 for payment. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Cullick moved to recess the meeting at 9:05 am. Commissioner Koukal seconded the motion. The motion was unanimously approved on a voice vote.

Commissioner Purcell moved to reconvene the meeting at 10:40 am. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

VIII. **Executive Session**
Commissioner Gryder moved to enter into executive session at 10:40 am 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 Gryder seconded the motion. The motion was unanimously approved on a roll call vote.
Commissioner Cullick moved to come out of executive session at 11:58 am. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

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

X. Adjournment
Commissioner Cullick moved to adjourn the meeting at 11:58 am. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director