The Kendall County Forest Preserve Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, October 7, 2014 at 6:00 p.m. The Clerk called the roll. Members present: John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli.

The Clerk reported to the President that a quorum was present to conduct business.

**APPROVAL OF CLAIMS**

Member Cullick moved to approve the claims in the amount not to exceed $8,980.52. Member Flowers seconded the motion. President Wehrli asked for a roll call vote on the motion. All members present voting aye except Gilmour who abstained. Motion carried.

**CHAMPION ENERGY – ELECTRICITY SERVICE**

Member Cullick moved to approve a contract with Champion Energy to provide electricity service at a rate not to exceed $0.0650 per kWh for ComEd accounts beginning October 21, 2014 and ending September 30, 2017. Member Flowers seconded the motion.

Members discussed the lowest bidder and the competitive bid requirements. The bid was below the bid threshold.

President Wehrli asked for a roll call vote on the motion. Members present voting aye include Cesich, Cullick, Gilmour, Koukol, Shaw and Wehrli. Members voting nay include Flowers, Gryder, Prochaska and Purcell. Motion carried 6-4.

**WIPFLI EXTERNAL AUDITING SERVICES**

President Wehrli stated that the company has agreed to take the price down.

Member Cullick moved to approve engaging Wipfli LLP to provide external auditing services for the District for FY14 for an amount not to exceed $7500. Member Prochaska seconded the motion. President Wehrli asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**DIRECTOR JOB DESCRIPTION**

Member Cullick moved to approve the Forest Preserve Director Job description. Member Gilmour seconded the motion.

Members discussed the education requirements included in the job description.

Member Cullick withdrew the motion to approve the Forest Preserve Director Job description. Member Gilmour withdrew the second to the motion.

Member Cullick moved to approve the Forest Preserve Director Job description with an amendment to remove the Master’s Degree preferred out of the education. Member Prochaska seconded the motion. Members voting aye include Cesich, Cullick, Gryder, Koukol, Prochaska, Purcell and Shaw. Members voting nay include Flowers, Gilmour and Wehrli. Motion carried 7-3.

**OTHER ITEMS OF BUSINESS**

President Wehrli reminded everyone about the event on Saturday.

**RECESS**

Member Purcell moved to recess the meeting. Member Flowers seconded the motion. President Wehrli asked for a voice vote on the motion. All members present voting aye. Motion carried.
RECONVENE

Member Flowers moved to reconvene the Forest Preserve meeting of Tuesday, October 7, 2014. Member Prochaska seconded the motion. President Wehrli asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

EXECUTIVE SESSION

Member Prochaska made a motion to go into Executive Session for 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. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

ADJOURNMENT

Member Flowers moved to adjourn the Forest Preserve Meeting until the next scheduled meeting. Member Cullick seconded the motion. President Wehrli asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 14th day of October, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk