I. Call to Order
The meeting was called to order by President Jeff Wehrli at 9:07 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 Shaw and Jeff Wehrli.

V. Citizens to be Heard
Tom Thomas from the Forest Foundation of Kendall County distributed a flyer for the groups upcoming Fall Festival on October 11 at Hoover Forest Preserve.

Todd Milliron noted that he recently read an AOL article that listed Kendall County as the most affordable wedding location.

VI. Approval of Minutes
Commissioner Cullick moved to approve the minutes of:
   A. Forest Preserve District meetings of August 5 & 19
   B. Forest Preserve Committee of the Whole meeting of August 20
   C. Forest Preserve Finance Committee meeting of August 28
   D. Programming & Events Committee meeting of August 6
Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

VII. Approval of Claims in an amount not to exceed $10,715.37
Commissioner Cullick moved to approve the claims in the amount of $10,715.37 for payment. Commissioner Shaw seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Approval of a contract with MC squared to provided electricity supply at a rate not to exceed $.0650 per kWh for ComEd accounts 0756081017, 0793673015, 5514710005, 5514711002, and 9361548011 beginning 10/1/2014 and ending 9/30/2017

This item was tabled until the next meeting.
IX. Authorization for the Kendall County State’s Attorney’s Office to represent the Kendall County Forest Preserve District at drainage district informational meetings to be held on September 23 & 25

Commissioner Gryder moved to approve this authorization. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Cullick moved to recess the meeting at 9:16 am. Commissioner Flowers seconded the motion. The motion was unanimously approved on a voice vote.

President Wehrli reconvened the meeting at 10:30 am.

X. Executive Session
Commissioner Cullick moved to enter into executive session at 10:31 am 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 Gryder seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Prochaska moved to come out of executive session at 10:47 am. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

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

XII. Adjournment
Commissioner Flowers moved to adjourn the meeting at 10:47 am. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director