I. Call to Order
The meeting was called to order by President Jeff Wehrli at 6:05 pm in the Kendall County Board Room.

II. 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.

III. Citizens to be Heard
There were no citizens to be heard.

IV. Executive Session
Commissioner Prochaska moved to enter into executive session at 6:07 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 Gryder seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Flowers moved to come out of executive session at 6:52 pm. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

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

VI. Adjournment
Commissioner Shaw moved to adjourn the meeting at 6:52 pm. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jeff Wehrli
President