I. Call to Order
Lynn Cullick called the meeting to order at 3:30 pm. Present and constituting a quorum were Amy Cesich, Lynn Cullick, Jeff Wehrli, John Church, Jill Ferko, Grant Casleton, Tom Thomas and Jason Pettit. Also present was John Shaw.

II. Citizens to be Heard
No citizens requested to be heard.

III. Planning Discussion
- Section 1 – Introduction – This section is complete. No changes have been made.
- Section 2 – Kendall County Natural Resources – A bit more information had been added since the last meeting. The section is now complete.
- Section 3 – Preserves and Facilities – This section is now complete. More information had been added since the last meeting.
- Section 4 – Capital Projects – Additions were made to this section regarding planning for capital projects. This section is complete except for some capital projects cost information.
- Section 5 – Land Acquisition – This section is nearly complete. Some suggestions were made to add some additional information regarding referendums and dates.
- Section 6 – Management & Administration – This section is nearly complete. The committee discussed the need for a guidelines section.
- Section 7 – Finances & Budget – This section is nearly complete. Information on specific grant programs will be added.
- Section 8 – Operations & Programming – A section on Hoover FP will be added to this section, which is nearly complete.
- Master Plan Project List – The committee reviewed a draft of a list of projects that would begin to address goals and objectives of the plan.
- Sections 1-3 were reviewed by the FP Committee recently and had a favorable response. Sections 4-5 will be reviewed by that committee in May, followed by sections 6-7 in June, and section 8 in July.
IV. Other Items of Business
No other items of business were discussed.

V. Adjournment
The meeting was adjourned at 4:25 pm.

Submitted by,

Jason Pettit
Director