I. **Call to Order**
Jeff Wehrli called the meeting to order at 3:40 pm. Present and constituting a quorum were Amy Cesich, Jeff Wehrli, John Church, Jill Ferko, and Jason Pettit.

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

III. **Planning Discussion**
- The committee discussed the marketing study proposed by Illinois Benedictine University. It was determined that the study should be ran through the Finance Committee.
- The committee reviewed the maps for the plan produced by the GIS Department. A few revisions were made.
- The committee reviewed the sections of the plan. A number of changes had been made from comments at the February Planning meeting and from additional comments submitted since the meeting.
- Section 1 – Introduction – This section is fairly complete. The committee discussed adding a goal addressing special facilities.
- Section 2 – Kendall County Natural Resources – This section is nearing completion.
- Section 3 – Preserves and Facilities – Most of this section is complete.
- Section 4 – Capital Projects – Several additions were made to this section regarding defining capital projects. Work still needs to be done on planning and cost information.
- Section 5 – Land Acquisition – This section is nearly complete and no changes were made.
- Section 6 – Management & Administration – Part of this section will likely have to be reworked due to restructuring of the FP committees, but most of the rest of the section is complete.
- Section 7 – Finances & Budget – This section is nearly complete. Information on specific grant programs may be added.
- Section 8 – Operations & Programming – The committee discussed minor changes 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.
- The first three sections of the plan will be reviewed by the FP Committee at its April meeting.

IV. **Other Items of Business**
No other items of business were discussed.
V. **Adjournment**
The meeting was adjourned at 4:40 pm.

Submitted by,

Jason Pettit
Director