I. Call to Order

President Jeff Wehrli called the meeting to order at 7:05 p.m. in the Kendall County Board Room.

II. Roll Call

Present by roll call constituting a quorum was: Lynn Cullick, Bob Davidson, Judy Gilmour, John Purcell, John Shaw, and Jeff Wehrli.

III. Citizens to be Heard

No public comments offered.

IV. Approval of Minutes

Lynn Cullick made a motion to approve the Commission meeting minutes of December 2, 2014 and December 16, 2014; Committee of the Whole minutes of December 10, 2014 and January 6, 2015; and Finance Committee meeting minutes of December 29, 2014. Seconded by John Shaw. All, aye. Opposed, none. Motion passed unanimously.

V. Approval of Claims in an amount not to exceed $6,387.47

Lynn Cullick made a motion to approve claims presented in the amount of $6,387.47. Seconded by John Shaw. Commission reviewed a claim for the return of a wedding deposit. Lynn Cullick reported that a second refund check was issued due to the client losing the first check paid. A stop payment hold has been placed on the first check issued. Roll call: Lynn Cullick, Bob Davidson, Judy Gilmour, John Purcell, John Shaw, and Jeff Wehrli, aye. Opposed, none. Motion passed unanimously.

VI. Other Items of Business

Dave Guritz reported that the District has received a letter of request for financial support and participation in the Big Rock Creek Land Conservation Planning (BRCLCP) Initiative. The Conservation Foundation has requested $2,000 from KCFPD to support the initiative. John Purcell suggested review of the history of the Big Rock Creek watershed planning efforts to provide Commission with this background information. Dave Guritz reported that it was likely that watershed planning efforts have taken place in the past, with current
efforts focused on identification, outreach and education of BRC land owners, and identification of critical natural resources within the basin.

Dave Guritz reported that staff has submitted a proposal to renew the **Blue Peak Tents lease and maintenance agreement for Ellis House**. Because the proposed two-year agreement exceeds $20,000, KCFPD will need to limit the renewal to a one-year agreement, or purchase a tent on the open market, with maintenance handled either by KCFPD staff, or under a separate maintenance agreement to reduce annual costs. The proposal submitted includes a year-over-year 3% increase in cost. The board directed staff to research the issue and bring back a formal recommendation for board consideration.

**VII. Executive Session**

Jeff Wehrli requested a motion to enter into Executive Session under section 2(c)5 of the Open Meetings Act to discuss “the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.” John Purcell made a motion to enter into Executive Session. Seconded by Lynn Cullick. Aye, all. Opposed, none.

Executive Session convened at 6:30 p.m.

The regular meeting reconvened at 7:00 p.m.

**VIII. Approval of Ordinance #15-001**

John Shaw made a motion to approve Ordinance #15-001 authorizing the execution of an agreement with The Conservation Foundation for the purchase and transfer of ownership of the Fox River Bluffs property to the District. Seconded by Lynn Cullick. Roll call: Lynn Cullick, John Shaw, Judy Gilmour, and Jeff Wehrli, aye. John Purcell and John Davidson, opposed. Motion carried by a vote of 4 to 2.

**IX. Adjournment**

Lynn Cullick made a motion to adjourn. Motion seconded by John Purcell. All, aye.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District