

County Office Building County Board Rooms 209-210 111 W. Fox Street; Yorkville IL

Monday, February 26, 2018 – 8:30a.m. A G E N D A

- 1. Call to Order
- 2. Roll Call: Elizabeth Flowers (Chair), Lynn Cullick (Vice Chair), Matt Kellogg, Matthew Prochaska, John Purcell
- 3. Approval of Agenda
- 4. Approval of Minutes from January 24, 2018
- 5. Monthly Reports
 - Census Log
 - Bite Report
 - Operations Report
 - Accounting Report

6. Old Business

Discussion on Dog Running at Large Ordinance

- 7. New Business
- 8. Public Comment
- 9. Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2
- **10.** Action Items for County Board
- 11. Adjournment