



KENDALL COUNTY
ANIMAL CONTROL

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

Wednesday, March 28, 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 February 26, 2018**
- 5. Monthly Reports**
 - Census Log
 - Bite Report
 - Operations Report
 - Accounting Report
- 6. Old Business**
 - *Discussion on Dog Running at Large Ordinance – Deputy Jason Langston*
- 7. New Business**
 - *Approval and Discussion of switching to Gov Pay as the new credit card processor for Animal Control*
 - *Discuss Shelter Visitor Operations*
- 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**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Department at 630- 553-4171, a minimum of 24-hours prior to the meeting time