



**KENDALL COUNTY**  
ANIMAL CONTROL

**County Office Building  
County Board Room 210, 111 W. Fox Street; Yorkville IL  
Wednesday, August 29, 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 July 25, 2018**
- 5. Monthly Reports**
  - Census Log
  - Bite Report
  - Operations Report
  - Accounting Report
- 6. Old Business**
- 7. New Business**
  - *Discussion of Migrating to Shelter Pro Software to Replace Quickbooks and Petpoint shelter Management Software*
  - *Discussion and Recommendation for Half Price Cat Adoption Special*
  - *Discussion of Part-Time Starting Hourly Wage*
- 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*