

County Office Building County Board Room 210, 111 W. Fox Street; Yorkville IL Wednesday, October 31, 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 September 26, 2018
- 5. Monthly Reports
 - Census Log
 - Bite Report
 - Operations Report
 - Accounting Report
- 6. Old Business
 - Review and Discuss Pricing for New Shelter Software System
- 7. New Business
 - Discussion of revising the Standard Operating Procedures adding language from Animal Control Act ILCS5/3.5 regarding the Population Control Fund Use Limitation to allow funding for Feral Cat Spay/Neuter Program
 - Discussion on Amending Resolution of Kendall County Animal Control Fees Ordinance (Ordinance 2014-01)
- 8. Public Comment
- 9. Executive Session
- 10. Action Items for County Board
- 11. Adjournment