



**County Office Building**  
**County Board Room 210, 111 W. Fox Street; Yorkville IL**  
**Wednesday, December 19, 2018 – 8:30a.m.**

**COMMITTEE MEETING A G E N D A**

- 1. Call to Order**
- 2. Roll Call:** Amy Cesich (Chair), Robyn Vickers (Vice Chair), Elizabeth Flowers, Matthew Prochaska, John Purcell
- 3. Approval of Agenda**
- 4. Approval of Minutes from October 31, 2018**
- 5. Monthly Reports**
  - Accounting Report
- 6. Old Business**
- 7. New Business**
  - *Discussion of Animal Control Shelter*
  - *Discussion on Animal Control Staffing*
- 8. Public Comment**
- 9. Executive Session**
- 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*