



KENDALL COUNTY
ANIMAL CONTROL

**County Office Building
County Board Rooms 209-210
111 W. Fox Street; Yorkville IL
Wednesday, July 27, 2016 – 4:30p.m.
A G E N D A**

- 1. Call to Order**
- 2. Roll Call:** Jeff Wehrli (Chair), Matthew Prochaska (Vice Chair), Lynn Cullick, Elizabeth Flowers, John Purcell
- 3. Approval of Agenda**
- 4. Approval of Minutes from June 22, 2016**
- 5. Monthly Reports**
 - Census Log
 - Bite Report
 - Operations Report
 - Accounting Report
- 6. New Business**
 - *Authorize Application for Trailer Permit*
 - *Recommend Board Approval of Trailer Lease*
 - *Review SOP regarding Medical Care Fund*
 - *Review Job Descriptions*
- 7. Other 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 (1)**
- 10. Action Items for County Board**
- 11. Adjournment**