



KENDALL COUNTY
ANIMAL CONTROL

County Office Building
County Board Room 210, 111 W. Fox Street; Yorkville IL
Friday, February 1, 2019 – 8:30a.m.
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 December 19, 2018**
- 5. Monthly Reports**
 - Census Log
 - Bite Report
 - Operations Report
 - Accounting Report
- 6. Old Business**
 - *Discussion and Approval of the Distribution of State Pet Population Funds*
 - *Discussion of Animal Control Shelter Management Software*
- 7. New Business**
 - *Discussion of HVAC Repairs*
 - *Discussion of Staffing and Salary*
 - *Discussion of Externally Housing Animals*
 - *Discussion of 2019 Animal Control Legislation Changes*
- 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