

Kendall County Facilities Management Building 804 W. John Street, Yorkville IL Wednesday, February 27, 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 February 1, 2018
- 5. Monthly Reports
 - Census Log
 - Bite Report
 - Operations Report
 - Accounting Report
- 6. Old Business
 - ➤ Tour of Kendall County Animal Control Facility 802 W. John Street
 - ➤ Discussion of Animal Control Facility
 - ➤ Discussion of HVAC System Replacement
 - ➤ Discussion of Animal Control Trailer
 - Discussion of \$15 Minimum Wage
 - Discussion and Approval of Chameleon Software
- 7. New Business
- 8. Public Comment
- 9. Executive Session
- 10. Action Items for County Board
- 11. Adjournment