



MEETING MINUTES FOR WEDNESDAY, November 23, 2022

Call to Order – The meeting was called to order by Committee Chair Amy Cesich at 8:30 a.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	Yes		
Elizabeth Flowers	Absent		
Scott Gengler	Here		
Ruben Rodriguez	Here		

With four members present, a quorum was established to conduct committee business.

Others present: Latreese Caldwell, Tina Dado, Brianna Falk County Administrator

Approval of Agenda Motion made by Member DeBolt, second by Member Rodriguez to approve the agenda. **With four members in agreement, the minutes were approved by a 4-0 vote.**

Approval of Minutes – Motion made by Member Gengler to approve the minutes from September 28, 2022, second by Member DeBolt. **With four members in agreement, the minutes were approved by a 4-0 vote.**

Monthly Reports

- **Bite Report** – Brianna reviewed the Bite Report, noted there was a significant number of bite reports for September: 23 total, 4 cat bites, 19 dog bites. October: 19 total, 2 cat bites, 10 dog bites **Written report provided.**

Committee Business- Member Cesich thanked Brianna for keeping Animal Control together with limited staff. Member Cesich introduced Anna Payton. Anna is a former director of Kendall County Animal Control who is now Director of Animal Care & Control in the City of Aurora. Ms. Payton has been contracted to work with Kendall County Animal Control during the transition of the new upcoming director.

Tina Dado, HR Specialist spoke about concerns in the hiring process. Two positions are still waiting to be filled, one-part time and one full time kennel tech. Members discussed the possibility of offering benefits to part time employees.

Public Comment – Member DeBolt thanked Member Cesich for her services as a board member. Member Rodriguez also thanked Member Cesich and wished her well.

Executive Session – None

Action Items for the County Board - None

Action Items for the Committee of the Whole – None

Adjournment – Member DeBolt made a motion to adjourn the meeting, second by Member Gengler. **With four members present in agreement, the meeting was adjourned at 9:03 a.m.**

Respectfully Submitted,

Nancy Villa
Executive Administrative Assistant