AGENDA

1. Call to Order

2. Roll Call: Elizabeth Flowers (Chair), Lynn Cullick (Vice Chair), Matt Kellogg, Matthew Prochaska, John Purcell

3. Approval of Agenda

4. Approval of Minutes from December 27, 2017

5. Monthly Reports
   • Census Log
   • Bite Report
   • Operations Report
     a. “Meet your Match” Adoption Event for February
     b. Update on Vicious Dog Case
   • Accounting Report
     a. December 2017 Accounting Report
     b. January 2018 Accounting Report

6. Old Business

   • Approval for the Advertising of Low Income Spay/Neuter Voucher Program
   • Discussion of the Kendall County Dog Running at Large Ordinance

7. New Business

8. Public Comment

9. Executive Session

10. Action Items for County Board

11. Adjournment