AGENDA

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.