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 27, 2019

5. Monthly Reports
   • Census Log
   • Bite Report
   • Operations Report
   • Accounting Report

6. Old Business
   - Update on the progress of Clean-up of the Animal Control Facility
   - Update on Hiring
   - Update on the Changes to Building Interior
   - Discussion and Approval of Animal Control Capital Budget

7. New Business

8. Public Comment

9. Executive Session for the purpose of review of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2

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.