1. Call to Order

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

3. Approval of Agenda

4. Approval of Minutes from April 20, 2016

5. New Business

6. Review Census Log

7. Review Bite Report

8. Operations Report
   - Full-time Kennel Manager/Animal Control Officer posting and Job Description
   - Recommendations for Mobile Trailer

9. Accounting Report

10. Executive Session – For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c) (1)

11. Other Business

12. Action Items for County Board

13. Public Comment

14. Adjournment