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 April 25, 2018**

5. **Monthly Reports**
   - Census Log
   - Bite Report
   - Operations Report
   - Accounting Report

6. **Old Business**

7. **New Business**
   - Discussion and Approval of Kendall County Animal Control Sign in and Release Form

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.*