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 September 26, 2018

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

6. Old Business
   - Review and Discuss Pricing for New Shelter Software System

7. New Business
   - Discussion of revising the Standard Operating Procedures adding language from Animal Control Act ILCS5/3.5 regarding the (Population Control Fund Use Limitation) to allow funding for Feral Cat Spay/Neuter Program
   - Discussion on Amending Resolution of Kendall County Animal Control Fees Ordinance (Ordinance 2014-01)

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.