MEETING MINUTES

Call to Order – The meeting was called to order by Chair Amy Cesich at 9:00a.m.

Committee Members Present: Amy Cesich, Lynn Cullick, Elizabeth Flowers, Matt Prochaska, and John Purcell

Others present: Anna Payton, Dr. Gary Schlapp and Jeff Wilkins

Approval of Agenda – Motion made by Matthew Prochaska to approve the agenda, second by Lynn Cullick to approve the agenda. Motion carried.

Review of Census Log – Ms. Payton presented the Census Log to the Committee and said there were 6 cats/kittens that came into Animal Control in March, with 5 cats coming in thus far in the month of April. Ms. Payton said there are currently 5 cats up for adoption, 2 kittens in foster care, 0 scheduled for rescue, 1 stray cat, and 1 cat for adoption at Country Comfort, for a total of 9 cats/kittens in the system.

Ms. Payton reported that there were 30 dogs/puppies that came into Animal Control in March, with dogs coming in thus far in the month of April. There are 8 dogs up for adoption, 13 unavailable dogs (including 4 puppies), 0 dogs in foster care, 1 dog for rescue, and 0 dogs/puppies at the Vet, for a total of 21 dogs/puppies.

Ms. Payton reported 11 cats, and 10 dogs were adopted in March, and thus far 2 cats and 2 dogs were adopted in April.

Review of Bite/Euthanasia Report – Ms. Payton reviewed the report with the committee and said there were a total of 14 bites, with 12 canine bites and 2 cat bites in March.

There were 1 canine euthanized for behavioral issues, and 1 dog due to health issues, for a total of 2 in March.

Operations Report – Ms. Payton said there were 174 visitors (A.M. - 65, P.M. - 109) in March. Ms. Payton reported Animal Control Awareness Week is April 13-19, 2014. In May, the Operations Manager from Kane County is coming to Kendall County Animal Control to tour the facility, discuss how temperament testing and how they run the volunteer program.
Ms. Payton will be meeting with approximately 40 Cub Scouts and their Parents tonight, April 16th. Animal Control also received material items from the Tag Team Youth Group in Yorkville.

**Upcoming Events**

- April 26  Caring Hands Thrift Shop Adoption Event
- April 26  Home Expo Adoption Event through NIHBA
- May 2    Ellis House & Equestrian Center Adoption Event
- May 10   Go Dog Go Adoption Event
- May 13   Volunteer Orientation

**Accounting Report** – Jeff Wilkins reviewed the financial report with the committee. Mr. Wilkins reported that the Treasurer’s Office is now taking out for IMRF and Health Insurance.

**Old Business** - None

**New Business**

- Recommend Approval of Ordinance designating Duties, Powers, and Authority of Kendall County Animal Control Director and Animal Control Officer – Motion made by Elizabeth Flowers, second by Lynn Cullick. Ms. Cesich said this Ordinance came from the State’s Attorney’s Office. Following Discussion, with a majority aye vote, the motion passed.

**Executive Session** – None Needed

**Action Items for the County Board**

- Recommend Approval of Ordinance designating Duties, Powers, and Authority of Kendall County Animal Control Director and Animal Control Officer

**Public Comment** – None

**Adjournment** – Elizabeth Flowers made a motion to adjourn the meeting, Matthew Prochaska seconded the motion. With all in agreement, the meeting was adjourned at 9:41 a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary