Call to Order – The meeting was called to order by Chair Amy Cesich at 3:36 p.m.

Committee Members Present: Matthew Prochaska – here, John Purcell - present, Amy Cesich – here, Lynn Cullick (arrived at 3:40 p.m.). A quorum was established to conduct committee business.

Committee Members Absent: Elizabeth Flowers

Others present: Anna Friedman, Dr. Gary Schlapp, Jeff Wilkins

Approval of Agenda – Motion made by Member Purcell to approve the agenda, second by Member Prochaska. With all in agreement, the motion carried.

Approval of Meeting Minutes – Member Prochaska made a motion to approve the September 17, 2014 meeting minutes, second by Member Purcell. Chair Cesich said there was one change to the minutes on page 2 under the CATS section. It should read Total Number of Unavailable Cats, not dogs. The minutes were approved with this change.

Review of Census Log – Anna Friedman presented the Census Log to the Committee as follows:

**SEPTEMBER 2014 - DOGS**

<table>
<thead>
<tr>
<th>Category</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intakes</td>
<td>20</td>
</tr>
<tr>
<td>Reclaimed</td>
<td>12</td>
</tr>
<tr>
<td>Euthanized</td>
<td>1</td>
</tr>
<tr>
<td>Adoptions</td>
<td>8</td>
</tr>
<tr>
<td>Transferred to Rescue</td>
<td>5</td>
</tr>
</tbody>
</table>

**SEPTEMBER 2014 - CATS**

<table>
<thead>
<tr>
<th>Category</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intakes</td>
<td>14</td>
</tr>
<tr>
<td>Reclaims</td>
<td>1</td>
</tr>
<tr>
<td>Euthanized</td>
<td>1</td>
</tr>
<tr>
<td>Adopted</td>
<td>1</td>
</tr>
<tr>
<td>Transferred to Rescue</td>
<td>5</td>
</tr>
</tbody>
</table>
OCTOBER 2014 - DOGS
Intakes to date 12 Adoptions to date 5
Reclaimed to date 5 Euthanized 3
Transferred to Rescue 2

OCTOBER 2014 - CATS
Intakes to date 4 Adoptions to date 4
Reclaimed to date 0 Euthanized 0
Transferred to Rescue 9

DOGS
Total Dogs Available for Adoption: 6
Total Unavailable Dogs: 9

CATS
Total Cats Available for Adoption: 10 (8 adults, 2 kittens)
Total Unavailable Cats: 14 (3 adults, 11 kittens)

Review of Bite/Euthanasia Report – Ms. Friedman reviewed the report with the committee and reported a total of 31 bites, with 29 canine bites, 1 cat bite and 1 bat bite in September.

There was 1 dog and 1 cat euthanized due to behavioral issues in the month of September.

Operations Report – Ms. Friedman said there were 117 visitors in September. Ms. Friedman said Laffie, a long term super senior dog was adopted at the Canine Physical Rehab Open House on September 28, 2014. Ms. Friedman also reported that the Pictures in the Park event was a huge success and very well attended this past weekend.

Ms. Friedman explained that the special adoption event approved by the county board on October 7, 2014 will run from November 1 through 31, 2014. Ms. Friedman was excited to report that West Suburban Dog will feature KCAC as the highlight shelter in their next edition.

Upcoming Events

October 21  Volunteer Orientation  November 15  Go Dog Go Adoption Event  
October 22  Staff Training at River Heights  November 18  Volunteer Orientation

Accounting Report – Jeff Wilkins reviewed the monthly reports and reported that September was a very good month with things running on track for this period of the year.

- Consider $5,000 additional transfer from Animal Control Operational Fund to the Animal Control Building Fund – This item was tabled until the November meeting for further discussion pending budget status.

- Authorize one time stipends in amounts between $150 and $500 not to exceed a total of $1,400 – Member Cullick made a motion to forward to the County Board to authorize one time stipends in the amounts of $150 to Kayla Kostka, $250 to Allison Harkopp, $250 to Lisa Jensen, $250 to Stephanie Morman and $500 to Laura Pawson, second by Member Prochaska.
Chair Cesich called for a voice vote: Member Purcell – yes, Member Cullick – yes, Member Prochaska – no, Chair Cesich – yes.  With Members Purcell, Cullick and Cesich voting aye, and Member Prochaska voting nay, the motion carried with a 3-1 vote.

- Adoption fee recommendations – Member Prochaska made a motion to approve resolution to increase Kendall County Animal Control Adoption fees for dogs from $100 to $120 and puppies from $115 to $135, second by Member Cullick.  Ms. Friedman provided a breakdown of current and proposed fees based on approximate animal cost, staff costs, comparison with other local shelters and adoption statistics for the KCAC shelter.

Member Purcell made a motion to amend the original motion: that the new adoption fees would begin on January 1, 2015, second to the amended motion by Member Prochaska. Chair Cesich called for a voice vote: Member Cullick – yes, Chair Cesich, - yes, Member Purcell – yes, Member Prochaska – yes.  With all in agreement, the amended motion carried.

Old Business - None

New Business - None

Executive Session – None Needed

Action Items for the County Board

- Approval of Resolution to increase Kendall County Animal Control Adoption fees for dogs from $100 to $120 and puppies from $115 to $135 effective January 1, 2015

- Authorize one time stipends in the amounts of $150 to Kayla Kostka, $250 to Allison Harkopp, $250 to Lisa Jensen, $250 to Stephanie Morman and $500 to Laura Pawson

Public Comment – None

Adjournment – Member Cullick made a motion to adjourn the meeting, second to the motion by Member Prochaska.  With all in agreement, the meeting was adjourned at 4:28p.m.

The next meeting is scheduled for November 19, 2014 at 4:00p.m.

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary