1. **CALL TO ORDER**

10:30 AM meeting was called to order by Chairman Brian J Krajewski at 10:31 AM.

2. **ROLL CALL**

   **PRESENT:** Anderson, Eckhoff (10:33 AM), Krajewski, Noonan, Puchalski, Wiley
   **ABSENT:**

3. **PUBLIC COMMENT**

   No Public Comment

4. **CHAIRMAN'S REMARKS**

   No Chairman's Remarks

5. **MINUTES APPROVAL**

   **A.** Animal Care and Control Committee - Regular Meeting - Feb 6, 2018 10:30 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Kevin Wiley, District 6</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Sean T Noonan, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Anderson, Krajewski, Noonan, Puchalski, Wiley</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Eckhoff</td>
</tr>
</tbody>
</table>

   Member Eckhoff arrived at 10:33 AM.

6. **OTHER ACTION ITEMS**

   **A.** Authorization for Overnight Travel -- Animal Caretaker Travel for Training in Peoria, IL from March 22, 2018 - March 23, 2018. Expenses to include registration, lodging, mileage, tolls, and per diem for the approximate total of $569.95.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Janice Anderson, District 5
AYES: Anderson, Krajewski, Noonan, Puchalski, Wiley
ABSENT: Eckhoff

Member Eckhoff arrived at 10:33 AM.

B. Authorization for Overnight Travel -- Veterinary Technician Travel for Training in Peoria, IL from March 22, 2018 - March 23, 2018. Expenses to include registration, lodging, mileage, tolls, and per diem for the approximate total of $569.95.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Kevin Wiley, District 6
AYES: Anderson, Krajewski, Noonan, Puchalski, Wiley
ABSENT: Eckhoff

Member Eckhoff arrived at 10:33 AM.

7. ADMINISTRATIVE UPDATE
Laura Flamion, Operations Manager, informed the Committee that DuPage Animal Friends (DAF) will be participating in the DuPage Human Race and that all Committee Members are welcome to join their team. Ms. Flamion gave an update on the open ACO position stating that the new hire should begin mid-March per County Board Approval. Chairman Krajewski asked if the Internships and Seasonal positions have been posted. Ms. Flamion stated they are on the County's job posting site and the generic positions are grouped with several other Departments (http://www.dupageco.org/HR/Jobs/35495/). Committee Member Anderson would like the Animal Care and Control Internship and Seasonal positions posted separately and be more specific. In addition to enrollment in the Veterinary Medicine education track at the national VMX Conference earlier in the month, Dr. Barbara Hanek, Administrator Veterinarian, let the Committee know that she was able to meet with many vendors and peers. These contacts and the information gathered will be vital to the upcoming Phase 2 construction project and assisting the DAF Foundation with the purchase of and to equip the new spay/neuter van.

8. OLD BUSINESS
Chairman Krajewski informed the Committee that State Senator John Curran has become a co-sponsor of SB2280 which will ban the sale of puppy mill dogs and cattery cats in Will and DuPage County.
9. **NEW BUSINESS**
No New Business

10. **ADJOURNMENT**
Chairman Krajewski adjourned the meeting at 10:36 AM.
1. CALL TO ORDER

10:30 AM meeting was called to order by Chairman Brian J Krajewski at 10:30 AM.

2. ROLL CALL

PRESENT: Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT: Puchalski

3. PUBLIC COMMENT

No Public Comment

4. CHAIRMAN'S REMARKS

Chairman Krajewski let the Members know that there was a very good article in the Chicago Tribune last week regarding the new spay/neuter van. Link: http://www.chicagotribune.com/suburbs/naperville-sun/news/ct-nvs-dupage-mobile-spay-neuter-vehicle-st-0126-20180202-story.html

5. MINUTES APPROVAL

A. Animal Care and Control Committee - Regular Meeting - Jan 16, 2018 10:30 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Sean T Noonan, District 2
AYES: Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT: Puchalski

6. OTHER ACTION ITEMS
A. Change Order -- Amendment to P.O. 2227-0001-SERV issued to AVID Identification Systems for the purchase & delivery of microchips, scanners, and registration for DuPage County Animal Care & Control, to increase the encumbrance by $1,300.00 resulting in an amended contract total not to exceed $12,320.00, an increase of 11.80%.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Sean T Noonan, District 2
AYES: Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT: Puchalski

B. Change Order -- ACC-P-0139C-16 Amendment to Resolution ACC-P-0139B-16 (P.O. 1867-0001) issued to Henry Schein Animal Health for the purchase & delivery of veterinary pharmaceutical and medical supplies, to increase the encumbrance $13,000.00 for Animal Care and Control resulting in an amended contract total not to exceed $87,500.00, an increase of 17.45%.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Janice Anderson, District 5
AYES: Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT: Puchalski

C. Consent Item -- Lombard Animal Hospital - Decrease and Close Contract 1628-0001-SERV

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Janice Anderson, District 5
AYES: Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT: Puchalski

7. ADMINISTRATIVE UPDATE
Laura Flamion, Operations Manager, informed the Committee that the shelter is aiming for April 22nd for the annual Volunteer Appreciation Luncheon. Once a date and venue are finalized, she will share the details with the Members. Also in April, the DuPage Animal Friends (DAF) Foundation will be participating in this year's DuPage Human Race. Leading up to the event, DAF is raising $10,000.00 to help outfit the new spay/neuter van and purchase other equipment. Ms. Flamion mentioned that the staff have created signs in support for SB2280 (Louie's Law) and are asking volunteers to take pictures of their pets with the sign and submit on the shelter's Facebook page. Link: https://www.facebook.com/dupagecacc/. She also heard a segment
yesterday on WBEZ regarding the Good Samaritan Law that DuPage and Will Counties have been working on. Ms. Flamion updated the Committee on the new database project stating that it is moving forward with another product demo already scheduled.

8. **OLD BUSINESS**

Member Eckhoff asked about a dangerous dog investigation in his district. Chairman Krajewski asked Brian Gorka, Assistant States Attorney, to provide Member Eckhoff with the case details. Member Noonan enquired about the origin of most animal-related citations/tickets issued. Ms. Flamion stated that the vast majority of tickets are issued by the DuPage County Animal Control Officers (ACO), not the Sheriff’s Department. Chairman Krajewski requested the exact numbers from Mr. Gorka. The fee structure of tickets was brought up as part of this conversation. Ms. Flamion stated that staff are reviewing the current fees and hope to have the proposed changes by the end of March. One of the fees staff is specifically looking at is the dangerous dog declaration citation. Chairman Krajewski asked Amanda Talsma, Administrative Assistant and Committee Secretary, to get the number of dangerous and vicious dog declarations in 2017.

9. **NEW BUSINESS**

No New Business

10. **ADJOURNMENT**

Chairman Krajewski adjourned the meeting at 10:42 AM.
**Request Date:** 2/9/18  
**Account Code:** 1100-1300

### Purpose of Trip: (explain fully the necessity of making the trip)

2-Day training workshop on Euthanasia By Injection. Animal Caretakers and Veterinary Technicians are required to hold this certification and obtain licensing in order to perform their primary job responsibilities. Successful completion of EBI training is required in order to apply for licensing through the State of Illinois office of Financial and Professional Regulation. EBI training workshops are offered only a few times per year in varying geographic locations.

### Destination:
Peoria County Animal Protection Services, 2600 NE Perry Ave, Peoria, IL 61611

<table>
<thead>
<tr>
<th>Date of Departure:</th>
<th>Date of Return Arrival:</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/22/2018</td>
<td>3/23/2018</td>
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(Please include a detailed explanation if different from official business dates)

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### Please indicate the estimated amount for each applicable expense.

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<th>Expense</th>
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<td>Lodging</td>
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<td>Rental Car</td>
<td>0</td>
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<td>Miscellaneous Expenses (mileage, etc.)</td>
<td>212.20</td>
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<tr>
<td>Reference Materials:</td>
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<tr>
<td>Meals: (Per Diems)</td>
<td>76.50</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td>$569.95</td>
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</table>

Enacted and approved this 27th day of February, 2018 at Wheaton, Illinois.

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**RESULT:**  
**MOVER:** Sean T Noonan, District 2  
**SECONDER:** Janice Anderson, District 5  
**AYES:** Anderson, Krajewski, Noonan, Puchalski, Wiley  
**ABSENT:** Grant Eckhoff  

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DANIEL J. CRONIN, CHAIRMAN  
DU PAGE COUNTY BOARD

Attest: ____________________________  
PAUL HINDS, COUNTY CLERK
The Illinois Animal Welfare Federation presents Euthanasia by Injection training for animal shelter workers. This workshop meets the training requirements for the Certified Euthanasia Technician license in the State of Illinois. It is also approved training in Ohio and Wisconsin.

Euthanasia means a humane and stress-free end of life for the animals in shelter care. The IAWF intends to provide those workers who must euthanize the proper training in a supportive and compassionate environment to attain that desired result.

In this workshop, you’ll learn about anesthetics and legend drugs, anatomy, proper restraint, injection techniques, equipment, worker safety, legal requirements and verification of death. Instruction will be through lecture, discussion, videos, and hands-on lab work. You’ll watch, and depending upon the availability of animals, may perform euthanasia.

Tuition is $250; organizational members of the IAWF pay only $125. Your tuition covers a meal both days and 12 hours of professional classroom and hands-on training. You also receive a comprehensive workbook, materials, and, upon passing the workshop exam, a certificate verifying you successfully completed this training.

Registration Deadline: March 16, 2018

No video or audio taping of the workshop is allowed without prior consent of the IAWF.

REGISTRATION FORM—PRINT CLEARLY

Name ________________________________________

Your legal name—as it should appear on the certificate

Agency ________________________________________

E-mail _________________________________________

Address _______________________________________

City, State, Zip ________________________________

Phone (___) ___________ Fax (___) _______________

Make check payable to IAWF. Payment must accompany registration form. Mail completed form with $250 (organizational members pay only $125) in check or money order to Mary Tiefenbrunn, c/o Champaign County Humane Society, 1911 E. Main, Urbana, IL 61802 or register online at www.iawf.net. Questions? Contact training@iawf.net.
Other Action Item

17-18-323

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____________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: ________________________________
PAUL HINDS, COUNTY CLERK

RESULT: APPROVED [UNANIMOUS]
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